

30 November 2009

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 30 November 2009 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 - Adoption of Remuneration Report	Passed on a show of hands	5,200,000	NIL	NIL	10,000	5,210,000
Resolution 2 - Re-Election of Director - Jonathan Wild	Passed on a show of hands	5,200,000	NIL	NIL	10,000	5,210,000

Yours faithfully,



James Robinson
Company Secretary

For further information please contact:

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Augustus Minerals Limited website: www.augustusminerals.com.au