

30 November 2010

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 2010 at 9.00am (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	8,292,000	NIL	5,000	NIL	8,297,000
Resolution 2 – Re-election of Director – Garry Ralston	Passed on a show of hands	7,442,000	NIL	855,000	NIL	8,297,000
Resolution 3 – Adoption of a New Constitution	Passed on a show of hands	8,255,000	42,000	NIL	NIL	8,297,000

Yours faithfully,



James Robinson
Company Secretary

For further information please contact:

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