



Results of Annual General Meeting

Ausgold Limited (“Ausgold”) (ASX: AUC) is pleased to advise the results of today’s Annual General Meeting of shareholders.

All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	For	Against	Abstain
Resolution 1 To re-elect Mr Richard Lockwood as a director	168,263,884	20,000	32,730,471
Resolution 2 To re-elect Mr Geoffrey Jones as a director	200,994,355	20,000	-
Resolution 3 Adoption of Remuneration Report	144,865,203	20,000	56,129,152
Resolution 4 Approval of additional 10% placement facility	200,871,355	143,000	-
Resolution 5 Issue of performance rights to Dr Matthew Greentree	197,644,355	720,000	2,650,000
Resolution 6 Issue of performance rights to Mr Denis Rakich	180,565,074	720,000	19,729,281
Resolution 7 Issue of performance rights to Mr Richard Lockwood	167,563,884	720,000	32,730,471
Resolution 8 Issue of performance rights to Mr Geoffrey Jones	200,294,355	720,000	-
Resolution 9 Issue of performance rights to Mr Neil Fearis	197,294,355	720,000	3,000,000

On behalf of the Board,

Denis Rakich
Executive Director
Ausgold Limited

For further information please visit Ausgold’s website or contact:

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