

## 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
<b>Resolution 1</b> To re-elect Mr Denis Rakich as a director	246,117,952	-	-
<b>Resolution 2</b> To re-elect Mr Neil Fearis as a director	246,117,952	-	-
<b>Resolution 3</b> Adoption of Remuneration Report	164,311,107	200,000	81,606,845
<b>Resolution 4</b> Ratify allotment of shares	246,117,952	-	-
<b>Resolution 5</b> Approval of additional 10% placement facility	246,117,952	-	-
<b>Resolution 6</b> Issue of performance rights to Dr Matthew Greentree	236,926,339	-	9,191,613
<b>Resolution 7</b> Issue of performance rights to Mr Denis Rakich	215,775,738	-	30,342,214
<b>Resolution 8</b> Issue of performance rights to Mr Richard Lockwood	194,945,868	-	51,172,084
<b>Resolution 9</b> Issue of performance rights to Mr Geoffrey Jones	237,176,339	-	8,91,613
<b>Resolution 8</b> Issue of performance rights to Mr Neil Fearis	240,176,339	-	5,941,613

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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