

## 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	166,598,472	-	30,276,427
<b>Resolution 2</b> To re-elect Mr Neil Fearis as a director	166,598,472	-	30,276,427
<b>Resolution 3</b> Adoption of Remuneration Report	164,382,504	113,468	32,378,927
<b>Resolution 4</b> Ratify allotment of shares	164,382,504	113,468	32,378,927

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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