

30 November 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Augur Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in purple ink that reads 'Marcelo Mora'.

Marcelo Mora
Company Secretary

Augur Resources Limited
ASX and MEDIA RELEASE

30 November 2009
2009 ANNUAL GENERAL MEETING

Results Annual General Meeting

Item of Ordinary Business

To Adopt the Remuneration Report

“That the Remuneration Report be adopted”.

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
68,108,524	58,065	20,000	0

The motion was carried.

To Re-elect Mr Shinji Yamamoto as a Director

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
66,308,524	58,065	20,000	1,800,000

The motion was carried.

To Re-election of Mr Fye Hong as Director

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
66,308,524	58,065	20,000	1,800,000

The motion was carried.

Item of Special Business

Directors under ESOP retain their Options beyond termination of their services to the company

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
65,652,524	88,065	0	1,800,000

The motion was carried.

Expiry date of Options in ESOP be modified to three years.

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
67,482,524	58,065	0	0

The motion was carried.

Approve Issue of 500,000 Options to Mr. Grant Kensington.

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
67,532,524	8,065	0	0

The motion was carried.

Approve acquisition of shares by Permgold Pty Ltd.

Manner in which security holders directed the proxy vote in respect of the **Resolution** were as follows:

In Favour	Against	Proxy's Discretion	Abstention
4,151,422	8,065	20,000	50,000

The motion was carried.