



24 November 2010

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting – 24 November 2010

The Directors of Aragon Resources Limited advise that it has concluded its Annual General Meeting which was held at 11.00am in Perth.

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect to each resolution put to the meeting was:

RESOLUTION	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
ORDINARY RESOLUTION		
Resolution 1	Approval of Remuneration Report	Passed
Resolution 2	Election of Paul Benson as a Director	Passed
Resolution 3	Election of Simon Eley as a Director	Passed
Resolution 4	Election of Benjamin Pollard as a Director	Passed
Resolution 5	Approval of Long Term Incentive Plan	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes-Listed Companies) the attached schedule provides the requisite information.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Fiona Van Maanen'.

Fiona Van Maanen
Company Secretary

Aragon Resources Limited

ABN: 63 114 714 662

P: 08 9220 5600 | F: 08 9202 1050 | W: www.aragonresources.com.au | E: admin@aragonresources.com.au

A: Level 3 - Hyatt Centre, 123 Adelaide Terrace, East Perth WA 6004 | PO Box 6383, Perth WA 6892

Proxy Summary for Annual General Meeting held on 24 November 2010.

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of Remuneration Report	33	87,268,332	87.60	5	276,910	0.28	22	2,424,144	2.44	4	9,643,333	9.68
2. Election of Director – Paul Benson	42	97,246,575	97.62	1	8,000	0.01	21	2,358,144	2.37	0	-	-
3. Election of Director – Simon Eley	39	87,383,242	87.72	2	258,000	0.26	21	2,358,144	2.37	2	9,613,333	9.65
4. Election of Director – Benjamin Pollard	40	87,877,241	88.22	1	8,000	0.01	22	2,424,144	2.44	1	9,303,334	9.33
5. Approval of Long Term Incentive Plan	36	96,886,665	97.26	6	301,910	0.30	22	2,424,144	2.44	-	-	-