



30 November 2011

Company Announcement Office
Australian Stock Exchange

**AUSTRAL GOLD LIMITED ANNUAL GENERAL MEETING
WEDNESDAY 30 NOVEMBER 2011
OUTCOME OF RESOLUTIONS PUT TO SHAREHOLDERS**

Further to the Notice of Meeting and Explanatory Statement lodged with the ASX on 2 November, the results of Austral Gold Limited's Annual General Meeting held on 30 November 2011 are set out in the attached document.

The Board of Austral Gold Limited (ASX: AGD) is pleased to announce that all resolutions put to shareholders at today's Annual General Meeting were approved.

By Order of the Board

Catherine Lloyd
Company Secretary/CFO



Austral Gold Limited
Annual General Meeting
30 November 2011

A summary of the results of each resolution put to shareholders is included in the table below.

Item	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING	Proxies DISCRETION	Total Votes FOR	Total Votes AGAINST
Item 2 Adoption of Remuneration Report	593,870	27,310	-	4,828	598,698 95.64%	27,310 4.36%
Item 3 Re-election of Mr Saul Zang	119,996,991	-	25,000	7,138	146,111,578 99.98%	Nil
Item 4 Re-election of Dr Robert Trzebski	121,432,659	-	25,000	7,138	147,547,246 99.98%	Nil
Item 5 Re-election of Mr Ben Jarvis	121,432,659	-	25,000	7,138	147,547,246 99.98%	Nil
Item 6 Re-election of Mr Wayne Hubert	121,432,659	-	25,000	7,138	145,797,246 99.99%	Nil
Item 7 Amendments to the AGD Constitution	121,442,656	15,003	-	7,138	147,557,243 99.99%	15,003 0.01%
Item 8 Maximum aggregate annual fees to non executive directors	578,867	42,313	-	4,828	583,695 93.24%	42,313 6.76%