



8 December 2011

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Australia Oriental Minerals NL – AOM
Results of the General Meeting of Members – 8 December 2011

We advise that:

a) A summary of valid and eligible proxies received for the above meeting was as follows:

	Discretion	For	Against	Abstain
Resolution One – Approval of raising of up to \$3,000,000 by the issuing of shares within three months from the date of this meeting	110,950	228,306,133	37,240	6,000
Resolution Two – Approval of issue of options to Taylor Collison Limited	110,950	228,267,433	81,940	-
Resolution Three – Approval of issue of Director Shares to Patrick Elliott	110,950	228,267,433	81,940	-
Resolution Four – Approval of issue of Director Shares to Andrew Bursill	110,950	223,267,433	81,940	5,000,000
Resolution Five – Approval of issue of Director Shares to Geoffrey Andrews	110,950	228,267,433	81,940	-
Resolution Six – Approval of Issue of Director Options to Andrew Bursill	110,950	223,267,433	81,940	5,000,000
Resolution Seven – Approval of issue of Director Options to Patrick Elliott	110,950	228,267,433	81,940	-
Resolution Eight – Approval of Issue of Director Options to Geoffrey Andrews	110,950	228,267,433	81,940	-



- b) The following resolutions were passed without resort to a poll at the General Meeting of Australia Oriental Minerals NL held on 8 December 2011:

Resolution 1: Approval of raising of up to \$3,000,000 by the issuing of shares within three months from the date of this meeting

The motion was carried on a show of hands.

Resolution 2: Approval of issue of options to Taylor Collison Limited

The motion was carried on a show of hands.

Resolution 3: Approval of issue of Director Shares to Patrick Elliott

The motion was carried on a show of hands.

Resolution 4: Approval of issue of Director Shares to Andrew Bursill

The motion was carried on a show of hands.

Resolution 5: Approval of issue of Director Shares to Geoffrey Andrews

The motion was carried on a show of hands.

Resolution 6: Approval of Issue of Director Options to Andrew Bursill

The motion was carried on a show of hands.

Resolution 7: Approval of issue of Director Options to Patrick Elliott

The motion was carried on a show of hands.

Resolution 8: Approval of Issue of Director Options to Geoffrey Andrews

The motion was carried on a show of hands.

Yours Sincerely

ANDREW BURSILL
Company Secretary