

Unit 441 Skyline Apartments  
30 Macrossan Street  
Brisbane Qld 4000 Australia  
GPO Box 3249  
Brisbane Qld 4001 Australia  
Tel +61 7 3333 2722  
Email: enquiries@auzex.com  
www.auzex.com

25 November 2011

**ASX RELEASE**

## Annual General Meeting Resolutions

Auzex Resources Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were passed unanimously on a show of hands at the Annual General Meeting of the Company held this morning.

In respect of each voted resolution, the proxy summary is as follows:

### RESOLUTION 2 – ADOPT THE REMUNERATION REPORT

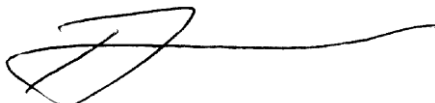
Proxies available to vote for the resolution:	23,042,109
Proxies available to vote against the resolution:	101,504
Proxies available with open vote (proxy's discretion):	231,773
Total number of proxy votes available to be exercised by all proxies validly appointed:	23,375,386
Proxies to abstain on the resolution:	36,667

### RESOLUTION 3 – RE-ELECTION OF MR PAUL FREDERIKS

Proxies available to vote for the resolution:	23,162,480
Proxies available to vote against the resolution:	16,800
Proxies available with open vote (proxy's discretion):	231,773
Total number of proxy votes available to be exercised by all proxies validly appointed:	23,411,053
Proxies to abstain on the resolution:	1,000

### RESOLUTION 4 – REFRESH OF 15% PLACEMENT CAPACITY

Proxies available to vote for the resolution:	23,062,064
Proxies available to vote against the resolution:	51,044
Proxies available with open vote (proxy's discretion):	278,629
Total number of proxy votes available to be exercised by all proxies validly appointed:	23,391,737
Proxies to abstain on the resolution:	20,316



Paul Frederiks  
Company Secretary