

16 September 2009

Company Announcements Office
ASX Limited**GENERAL MEETING RESULTS****RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Aurium Resources Ltd at its General Meeting held on 16 September 2009.

Resolution 1: Ratification of Placement – 5 August 2009

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|-----------|------------|-----------------------|
| 70,944,100 | 4,253,980 | 14,759,963 | - |

Resolution 2: Proposed Capital Raising – Shares & Options

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|-----------|---------|-----------------------|
| 84,694,813 | 5,263,230 | - | - |

Resolution 3: Proposed Capital Raising – Shares & Options to Directors

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 84,168,043 | 30,000 | 5,760,000 | - |

Resolution 4: Proposed Capital Raising – Partly Paid Shares

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 84,694,813 | 5,263,230 | - | - |

Resolution 5: Issue of Incentive Options to Edward Saunders

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 88,938,793 | 1,019,250 | - | - |

Resolution 6: Issue of Incentive Options to Terence Quinn

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 83,178,793 | 1,019,250 | 5,760,000 | - |

Resolution 7: Issue of Incentive Options to Stephen Hooper

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 88,938,793 | 1,019,250 | - | - |

Resolution 8: Issue of Incentive Options to Brenton Lewis

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 88,938,793 | 1,019,250 | - | - |

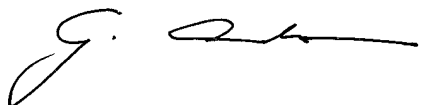
Resolution 9: Issue of Incentive Options to Graham Anderson

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|------------|----------------|----------------|------------------------------|
| 88,938,793 | 1,019,250 | - | - |



GRAHAM ANDERSON
Company Secretary