



Gold Aura Limited

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21 November 2008

Company Announcements Office
Australian Securities Exchange

Annual General Meeting – Outcome of Resolutions

At the Company's annual general meeting held today the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (AGENDA ITEM 3) (Ordinary Resolution)

“That Mr James Desmond Collins-Taylor, who retires in accordance with the Company's constitution and being eligible offers himself for re-election, is re-elected a director of the Company.”

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 975,250.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
771,427	130,262	---	73,561

2. RESOLUTION 2 (AGENDA ITEM 4) (Ordinary Resolution)

“That Mr Gregory Barry Starr, who was appointed a director of the Company by the Directors on 19 February 2008 pursuant to Article 38.1 of the Company's constitution, is elected as a director of the Company.”

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 975,250.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
626,427	275,262	---	73,561

3. RESOLUTION 3 (AGENDA ITEM 5) (Ordinary Resolution)

“That the Remuneration Report for the year ended 30 June 2008 be adopted.”

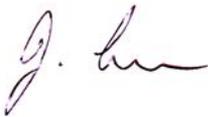
Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 975,250.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
443,555	400,262	57,872	73,561

Yours faithfully
GOLD AURA LIMITED



John Lemon
Company Secretary