



Results of General Meeting

Ausgold Limited (“Ausgold”) (ASX: AUC) is pleased to advise the results of today’s General Meeting of shareholders.

The sole resolution contained in the Notice of Meeting was approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	For	Against	Abstain
Resolution 1 Ratify issue of shares	229,028,463	250,000	-

On behalf of the Board,

Denis Rakich
Executive Director
 Ausgold Limited

For further information please visit Ausgold’s website or contact:

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