



## 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 |
|---|-------------|---------|---------|
| <b>Resolution 1</b><br>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:

Denis Rakich  
Executive Director, Ausgold Limited  
T: +61 (0)8 9220 9890  
info@ausgoldlimited.com