

ASX RELEASE

28 November 2008

Annual General Meeting Resolutions

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

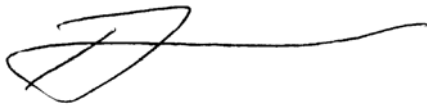
In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 2 – ADOPT THE REMUNERATION REPORT

Proxies available to vote for the resolution:	1,314,070
Proxies available to vote against the resolution:	43,871
Proxies available with open vote (proxy's discretion):	29,157
Total number of proxy votes available to be exercised by all proxies validly appointed:	1,387,098
Proxies to abstain on the resolution:	1,024

RESOLUTION 3 – RE-ELECTION OF MR PAUL FREDERIKS

Proxies available to vote for the resolution:	1,337,625
Proxies available to vote against the resolution:	0
Proxies available with open vote (proxy's discretion):	29,157
Total number of proxy votes available to be exercised by all proxies validly appointed:	1,366,782
Proxies to abstain on the resolution:	21,340



Paul Frederiks
Company Secretary