

25 May 2009

**Extraordinary General Meeting Resolutions**

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

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

**RESOLUTION 1 – APPROVE PLACEMENT OF SHARES TO DIRECTORS**

Proxies available to vote for the resolution:	2,698,553
Proxies available to vote against the resolution:	282,520
Proxies available with open vote (proxy's discretion):	236,543
Total number of proxy votes available to be exercised by all proxies validly appointed:	3,217,616
Proxies to abstain on the resolution:	2,000

**RESOLUTION 2 – APPROVAL OF ISSUE OF SHORTFALL SHARES UNDER SHARE PURCHASE PLAN ANNOUNCED MARCH 2009 TO DIRECTORS**

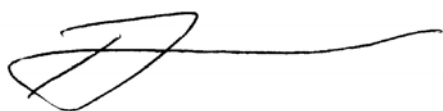
Proxies available to vote for the resolution:	2,728,553
Proxies available to vote against the resolution:	252,520
Proxies available with open vote (proxy's discretion):	236,543
Total number of proxy votes available to be exercised by all proxies validly appointed:	3,217,616
Proxies to abstain on the resolution:	2,000

**RESOLUTION 3 – ISSUE OF SHARE OPTIONS TO MANAGING DIRECTOR**

Proxies available to vote for the resolution:	2,651,110
Proxies available to vote against the resolution:	329,963
Proxies available with open vote (proxy's discretion):	236,543
Total number of proxy votes available to be exercised by all proxies validly appointed:	3,217,616
Proxies to abstain on the resolution:	2,000

**RESOLUTION 4 – APPROVAL TO REFRESH THE COMPANY’S 15% PLACEMENT CAPACITY**

Proxies available to vote for the resolution:	2,786,945
Proxies available to vote against the resolution:	252,520
Proxies available with open vote (proxy’s discretion):	236,543
Total number of proxy votes available to be exercised by all proxies validly appointed:	3,276,008
Proxies to abstain on the resolution:	2,000



Paul Frederiks  
**Company Secretary**