

## ASX RELEASE

28 November 2009

### Annual General Meeting Resolutions

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

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

#### RESOLUTION 2 – ADOPT THE REMUNERATION REPORT

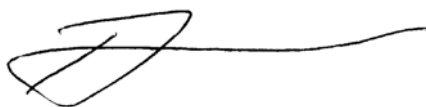
Proxies available to vote for the resolution:	2,758,311
Proxies available to vote against the resolution:	0
Proxies available with open vote (proxy's discretion):	49,632
Total number of proxy votes available to be exercised by all proxies validly appointed:	2,807,943
Proxies to abstain on the resolution:	28,076

#### RESOLUTION 3 – RE-ELECTION OF DR GREG PARTINGTON

Proxies available to vote for the resolution:	2,786,387
Proxies available to vote against the resolution:	0
Proxies available with open vote (proxy's discretion):	49,632
Total number of proxy votes available to be exercised by all proxies validly appointed:	2,836,019
Proxies to abstain on the resolution:	0

#### RESOLUTION 4 – ELECTION OF MR EUGENE ILIESCU

Proxies available to vote for the resolution:	2,786,387
Proxies available to vote against the resolution:	0
Proxies available with open vote (proxy's discretion):	49,632
Total number of proxy votes available to be exercised by all proxies validly appointed:	2,836,019
Proxies to abstain on the resolution:	0



Paul Frederiks  
Company Secretary