

26 March 2010

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 – RATIFY THE ISSUE OF 1,153,349 SHARES IN JUNE 2009

Proxies available to vote for the resolution:	6,990,852
Proxies available to vote against the resolution:	323,912
Proxies available with open vote (proxy's discretion):	211,870
Total number of proxy votes available to be exercised by all proxies validly appointed:	7,526,634
Proxies to abstain on the resolution:	196,677

RESOLUTION 2 – RATIFY THE ISSUE OF 1,150,000 SHARES TO LAXMI ASSET MANAGEMENT

Proxies available to vote for the resolution:	8,018,866
Proxies available to vote against the resolution:	323,912
Proxies available with open vote (proxy's discretion):	211,870
Total number of proxy votes available to be exercised by all proxies validly appointed:	8,554,648
Proxies to abstain on the resolution:	196,677

RESOLUTION 3 – APPROVE THE ISSUE OF SHARES TO JERVOIS MINING LIMITED

Proxies available to vote for the resolution:	7,568,866
Proxies available to vote against the resolution:	323,912
Proxies available with open vote (proxy's discretion):	211,870
Total number of proxy votes available to be exercised by all proxies validly appointed:	8,104,648
Proxies to abstain on the resolution:	196,677

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RESOLUTION 4 – RATIFY THE ISSUE OF 1,500,000 SHARES TO CENTRAL CHINA GOLDFIELDS Plc

Proxies available to vote for the resolution:	6,504,472
Proxies available to vote against the resolution:	323,912
Proxies available with open vote (proxy's discretion):	211,870
Total number of proxy votes available to be exercised by all proxies validly appointed:	7,040,254
Proxies to abstain on the resolution:	211,071

RESOLUTION 5 – APPROVE THE ISSUE 4,500,000 SHARES TO CENTRAL CHINA GOLDFIELDS Plc

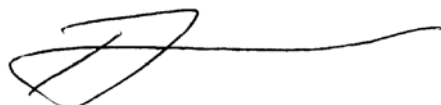
Proxies available to vote for the resolution:	6,503,272
Proxies available to vote against the resolution:	325,112
Proxies available with open vote (proxy's discretion):	211,870
Total number of proxy votes available to be exercised by all proxies validly appointed:	7,040,254
Proxies to abstain on the resolution:	211,071

RESOLUTION 6 – APPROVE THE ISSUE OF SHARES TO DIRECTORS IN PARTIAL PAYMENT OF PAST FEES

Proxies available to vote for the resolution:	7,353,325
Proxies available to vote against the resolution:	743,138
Proxies available with open vote (proxy's discretion):	0
Total number of proxy votes available to be exercised by all proxies validly appointed:	8,096,463
Proxies to abstain on the resolution:	203,677

RESOLUTION 7 – APPROVE THE ISSUE OF SHARES TO DIRECTORS IN PARTIAL PAYMENT OF FUTURE FEES

Proxies available to vote for the resolution:	7,353,325
Proxies available to vote against the resolution:	743,138
Proxies available with open vote (proxy's discretion):	0
Total number of proxy votes available to be exercised by all proxies validly appointed:	8,096,463
Proxies to abstain on the resolution:	203,677



Paul Frederiks
Company Secretary

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