

22 October 2010

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**ASX RELEASE**

### Extraordinary General Meeting Resolutions

Auzex Resources Limited wishes to advise that all resolutions on the Notice of Extraordinary General Meeting were unanimously 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 – REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY

	Votes	No*
Proxies available to vote for the resolution:	26,485,755	45
Proxies available to vote against the resolution:	34,583	3
Proxies available with open vote (proxy's discretion):	70,484	6
Total number of proxy votes available to be exercised by all proxies validly appointed:	26,590,822	54
Proxies to abstain on the resolution:	4,357	1

#### RESOLUTION 2 – TO APPROVE THE GRANT OF 2,550,754 OPTIONS

	Votes	No*
Proxies available to vote for the resolution:	26,360,755	39
Proxies available to vote against the resolution:	159,583	9
Proxies available with open vote (proxy's discretion):	70,474	6
Total number of proxy votes available to be exercised by all proxies validly appointed:	26,590,812	54
Proxies to abstain on the resolution:	4,357	1

**RESOLUTION 3 – APPROVE THE GRANT OF 2,000,000 OPTIONS TO  
STONEBRIDGE SECURITIES LIMITED**

	Votes	No*
Proxies available to vote for the resolution:	29,625,100	40
Proxies available to vote against the resolution:	183,250	10
Proxies available with open vote (proxy's discretion):	70,484	6
Total number of proxy votes available to be exercised by all proxies validly appointed:	29,878,834	56
Proxies to abstain on the resolution:	4,357	1

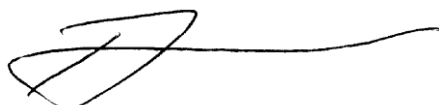
**RESOLUTION 4 – TO ADOPT THE EMPLOYEE OPTION PLAN**

	Votes	No*
Proxies available to vote for the resolution:	27,492,431	41
Proxies available to vote against the resolution:	48,937	5
Proxies available with open vote (proxy's discretion):	22,000	1
Total number of proxy votes available to be exercised by all proxies validly appointed:	27,563,368	47
Proxies to abstain on the resolution:	56,024	3

**RESOLUTION 5 – TO APPROVE THE GRANT OF 1,943,479 OPTIONS  
TO DIRECTORS**

	Votes	No*
Proxies available to vote for the resolution:	11,058,891	33
Proxies available to vote against the resolution:	16,534,144	15
Proxies available with open vote (proxy's discretion):	22,000	1
Total number of proxy votes available to be exercised by all proxies validly appointed:	27,615,035	49
Proxies to abstain on the resolution:	4,357	1

\*Number of registered shareholders



Paul Frederiks  
**Company Secretary**