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**26 November 2010**

**ASX RELEASE**

## 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

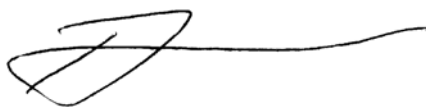
Proxies available to vote for the resolution:	18,138,825
Proxies available to vote against the resolution:	505,000
Proxies available with open vote (proxy's discretion):	40,294
Total number of proxy votes available to be exercised by all proxies validly appointed:	18,684,119
Proxies to abstain on the resolution:	21,334

### RESOLUTION 3 – RE-ELECTION OF MR CHRIS BAKER

Proxies available to vote for the resolution:	18,665,159
Proxies available to vote against the resolution:	0
Proxies available with open vote (proxy's discretion):	40,294
Total number of proxy votes available to be exercised by all proxies validly appointed:	18,705,453
Proxies to abstain on the resolution:	0

### RESOLUTION 4 – INCREASE IN DIRECTORS FEES

Proxies available to vote for the resolution:	17,550,898
Proxies available to vote against the resolution:	64,642
Proxies available with open vote (proxy's discretion):	39,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	17,654,540
Proxies to abstain on the resolution:	30,114



Paul Frederiks  
Company Secretary