

Unit 441 Skyline Apartments
30 Macrossan Street
Brisbane Qld 4000 Australia
GPO Box 3249
Brisbane Qld 4001 Australia
Tel +61 7 3333 2722
Email: enquiries@auzex.com
www.auzex.com

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ASX RELEASE

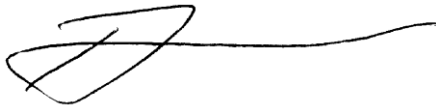
Extraordinary General Meeting Resolutions

Auzex Resources Limited wishes to advise that the single resolution on the Notice of Extraordinary General Meeting (which was amended in accordance with Auzex's announcement dated 3 March 2011) was passed today on a unanimous show of hands at a General Meeting of the Company.

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

RESOLUTION 1 – RATIFY THE ISSUE OF 6,705,407 SHARES IN NOVEMBER 2010

Proxies available to vote for the resolution:	11,819,442
Proxies available to vote against the resolution:	3,937
Proxies available with open vote (proxy's discretion):	132,752
Total number of proxy votes available to be exercised by all proxies validly appointed:	11,956,131
Proxies to abstain on the resolution:	1,362,547



Paul Frederiks
Company Secretary