

19 November 2008

By Facsimile: 1300 300 021
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited Level
4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting Augur
Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Marcelo Mora
Company Secretary

ASX and MEDIA RELEASE

19 November 2008

Results Annual General Meeting

To re-election Mr. Joshua Rogers as a director of the Company

The instructions given to validly appointed proxies in respect of the **Resolution 1** were as follows:

In Favour	Against	Abstention	Proxy's Discretion
5,492,800	0	10,000	490,422

The motion was carried as an ordinary resolution on a show of hand

To election Mr. Grant Kensington as Managing Director of the Company

The instructions given to validly appointed proxies in respect of the **Resolution 2** were as follows:

In Favour	Against	Abstention	Proxy's Discretion
5,472,800	20,000	10,000	490,422

The motion was carried as an ordinary resolution on a show of hand

Item of Ordinary Business –Adoption of Remuneration Report

“That the Remuneration Report be adopted”.

There were no provisions of proxies in respect of this resolution.

In Favour	Against	Abstention	Proxy's Discretion
0	0	0	0

The motion was carried as an ordinary resolution on a show of hands at the Annual General Meeting.