

24 November 2010

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(6 pages by email)

Dear Madam,

### RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 68,688,475 votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 2	68,668,475	Nil	20,000
Resolution 3	68,688,475	Nil	Nil
Resolution 4	68,688,475	Nil	Nil
Resolution 5	68,658,475	30,000	Nil
Resolution 6	67,828,475	30,000	830,000
Resolution 7	67,808,475	50,000	830,000
Resolution 8	68,012,475	50,000	626,000
Resolution 9	68,688,475	Nil	Nil
Resolution 10	68,688,475	Nil	Nil

Yours faithfully



Marcelo Mora  
Company Secretary

pjn5722

# **Augur Resources Ltd**

**ACN 106 879 690**

## **Notice of Annual General Meeting**

Notice is given that the 2010 Annual General Meeting of Augur Resources Ltd ("**Augur**" or "**Company**") will be held at the Company's registered office located at Level 3, 66 Hunter Street, Sydney, NSW, on Wednesday, 24 November 2010 at 10.00 am.

### **Business**

#### **1. Financial Statements**

To consider and receive the Financial Report, the Directors' Report and the Auditor's Report of the Company for the year ended 30 June 2010.

#### **2. Remuneration Report**

To consider and, if thought fit, to pass the following as an ordinary resolution:

"To adopt the Remuneration Report of the Company for the year ended 30 June 2010."

#### **3. Re-election of Mr Norman A. Seckold as Director**

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That Mr Norman A. Seckold, who having been appointed as a director of the Company on 30 November 2009 in accordance with the Constitution, and being eligible, offers himself for re-election as a Director of the Company."

#### **4. Re-election of Mr Peter J. Nightingale as Director**

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That Mr Peter J. Nightingale, who having been appointed as a director of the Company on 30 November 2009 in accordance with the Constitution, and being eligible, offers himself for re-election as a Director of the Company."

#### **5. Ratification of Share issue**

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That the issue of 15,757,576 fully paid ordinary shares in the Company on 16 August 2010 for \$0.165 per share to the shareholders listed in Table 1 be and is hereby ratified for the purposes of ASX Listing Rule 7.4."

**Table 1**

Bellset Nominees Pty Ltd	5,757,576
BT Portfolio Services Limited <Warrell Holdings S/F A/C>	1,515,151
I E Properties Pty Ltd	1,015,151
All States Secretariat Pty Ltd	3,030,303
Travelly Pty Ltd	500,000
1147 Pty Ltd <TJ & CJ Mann S/F A/C>	303,030
Greenstead Capital Pty Ltd	303,031
GFK Investments Pty Ltd <GFK Investments A/C>	606,061
Washington H Soul Pattison & Co Ltd.	484,848
Mr Robert Dobson Millner	121,212
Ugumjil Pty Ltd <Ugumjil Family A/C>	303,030
Katdan Investments Pty Ltd <Super Fund A/C>	606,061
JP Morgan Nominees Australia Limited	606,061
Two Tops Pty Ltd	606,061

*Voting Exclusion Statement*

In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast on Resolution 5 by any of the shareholders in Table 1 or their associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

**6. Authority to Issue Shares**

To consider, and if thought fit, to pass the following as an ordinary resolution:

“That for the purpose of ASX Listing Rule 7.1 and 7.3, and for all other purposes, approval is hereby given and the Directors be authorised to make placements of up to 10,000,000 fully paid ordinary shares is in consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy, the shares will issue and allotted on 25 November 2010 if approved by members of this meeting to Andre Talaska, Bellambi Enterprises Limited and PT. Bestindo Kwadratama, which are not related parties”.

*Voting Exclusion Statement*

The Company will disregard any votes cast on Resolution 6 by any person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed, and an associate of that person.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

## **7. Authority to Issue Options to Bellambi Enterprises Limited**

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That for the purpose of ASX Listing Rule 7.1 and 7.3, and for all other purposes, approval is hereby given and the Directors be authorised to make placements of up to 5,000,000 options exercisable at \$0.28 and expiring 30 April 2013 to Bellambi Enterprises Limited as part consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy, as described in the Explanatory Statement which forms part of this Notice of Meeting".

### *Voting Exclusion Statement*

The Company will disregard any votes cast on Resolution 7 by Bellambi Enterprises Limited and its associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

## **8. Approval of the Issue of Options to Mr Grant Kensington**

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That the issue of 1,000,000 Options to Mr Grant Kensington pursuant to the Augur Executive Share Option Plan ("**ESOP**") (the terms and conditions of which are described in the Explanatory Memorandum accompanying this Notice of Annual General Meeting), is approved for all purposes including for the purposes of ASX Listing Rule 10.14 and that approval be given for the exercise of these Options accordingly."

### *Voting Exclusion Statement*

The Company will disregard any votes cast on Resolution 8 by any of Mr Grant Kensington or his associates.

However, the Company need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

## **9. Removal of Auditor**

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That, in accordance with section 329(1) of the Corporations Act 2001 (Cth), Gould Ralph Assurance be removed as auditor of the Company as described in the Explanatory Memorandum accompanying the Notice of Meeting."

## **10. Appointment of Auditor**

To consider and, if thought fit, to pass the following as a special resolution:

“To appoint KPMG as auditor of the Company pursuant to section 328A of the Corporations Act 2001 (Cth).”

### **Notes**

The Explanatory Memorandum accompanying and forming part of this Notice of Annual General Meeting provides additional information on matters to be considered at the Annual General Meeting. The Explanatory Memorandum and the proxy form are part of this Notice of Annual General Meeting.

### **Entitlement to vote**

In accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that for the purposes of determining voting entitlements at the Annual General Meeting, shares will be taken to be held by the persons who are the registered holders at 7.00 pm on 22 November 2010. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Annual General Meeting.

### **Proxies**

1. A member entitled to attend and vote at the Annual General Meeting convened by this Notice of Meeting has a right to appoint a proxy to attend and vote instead of the member. The appointment of proxy may specify the proportion of number of votes that the proxy may exercise. Fractions of votes will be disregarded.
2. A proxy need not be a member and can be either an individual or a body corporate. If a member appoints a body corporate as a proxy, that body corporate will need to ensure that it:
  - appoints an individual as its corporate representative to exercise its powers at the meeting, in accordance with section 250D of the Corporations Act 2001 (Cth); and
  - provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If such evidence is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as a proxy.

3. A member that is entitled to cast two (2) or more votes may appoint up to two (2) proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the shareholder's votes. Fractions of votes will be disregarded.
4. Appointment of a proxy by a member being a natural person must be under the hand of the member or of an attorney appointed in writing by the member.
5. Appointment of a proxy by a member being a body corporate must be under the common seal of the body corporate or under the hand of an attorney appointed in writing by the body corporate.

6. If signing under a power of attorney, the power of attorney must be deposited at the Company's registered office for inspection and return, when the proxy is lodged.
7. To vote by proxy, please complete and sign the proxy form enclosed and return it to the Company's register office:

Augur Resources Ltd.  
Level 2, 66 Hunter Street Sydney  
NSW 2000 Australia

OR

by facsimile: 02 9921 6333  
(International: +61 2 9221 6333)

**by no later than 10.00am on 22 November 2010.**



**By Order of the Board**  
Dated: 22 October 2010

Marcelo Mora  
Company Secretary