

16 November 2011

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(4 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 82,817,681 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	17,799,778	30,000	64,987,903
Resolution 2	82,412,681	Nil	405,000
Resolution 3	69,942,681	Nil	12,875,000
Resolution 4	81,370,790	1,041,891	405,000
Resolution 5	69,507,681	30,000	13,280,000
Resolution 6	69,507,681	30,000	13,280,000
Resolution 7	69,507,681	30,000	13,280,000
Resolution 8	69,507,681	30,000	13,280,000

Yours faithfully



Marcelo Mora
Company Secretary

pjn6343

Augur Resources Ltd

ACN 106 879 690

Notice of Annual General Meeting

Notice is given that the 2011 Annual General Meeting of Augur Resources Ltd ('**Augur**' or the '**Company**') will be held at Level 3, 66 Hunter Street, Sydney, NSW, on Wednesday, 16 November 2011 at 11.00 am Eastern Daylight Saving Time (EDST).

AGENDA

Business

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2011.

To consider and, if thought fit, to pass the following resolutions, with or without amendment:

Resolution 1

'That the Remuneration Report for the year ended 30 June 2011 be and is hereby adopted.'

Resolution 2

'That Mr Justin C. Werner be and is hereby elected as a Director.'

Resolution 3

'That Mr Peter J. Nightingale be and is hereby re-elected as a Director.'

Resolution 4

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

'That the grant of 2,000,000 options in the Company on 4 July 2011 as part consideration for a broking fee be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and 7.5.'

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 4 by:

- Zenix Nominees Pty Ltd and Colbern Fiduciary Nominees Pty Ltd; and
- any of their associates.

However, the Company need not disregard a vote if:

- 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
- 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.

Resolution 5

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

'That, for the purposes of ASX Listing Rule 10.14, the grant of up to 1,000,000 options to Mr Grant Kensington a director of the Company in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting be and is hereby approved.'

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 5 by a director of the Company who is eligible to participate in the executive share option scheme or any of his associates:

However, the Company need not disregard a vote if:

- 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
- 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.

Resolution 6

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

If resolution 2 is passed and 'That, for the purposes of ASX Listing Rule 10.14, the grant of up to 7,000,000 options to Mr Justin Werner a director of the Company less any options granted to Mr Peter Nightingale and Mr Grant Kensington pursuant to resolutions 7 and 8 of this notice of meeting in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting be and is hereby approved.'

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 6 by a director of the Company who is eligible to participate in the executive share option scheme or any of his associates:

However, the Company need not disregard a vote if:

- 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
- 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.

Resolution 7

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

If resolution 3 is passed and 'That, for the purposes of ASX Listing Rule 10.14, the grant of up to 7,000,000 options to Mr Peter Nightingale a director of the Company less any options granted to Mr Justin Werner and Mr Grant Kensington pursuant to resolutions 6 and 8 of this notice of meeting in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting be and is hereby approved.'

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 7 by a director of the Company who is eligible to participate in the executive share option scheme or any of his associates:

However, the Company need not disregard a vote if:

- 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
- 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.

Resolution 8

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

'That, for the purposes of ASX Listing Rule 10.14, the grant of up to 7,000,000 options to Mr Grant Kensington a director of the Company less any options granted to Mr Justin Werner and Mr Peter Nightingale pursuant to resolutions 6 and 7 of this notice of meeting in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting be and is hereby approved.'

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 8 by a director of the Company who is eligible to participate in the executive share option scheme or any of his associates:

However, the Company need not disregard a vote if:

- 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

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.

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Marcelo Mora
Company Secretary
14 October 2011