



## **ASX and MEDIA RELEASE**

**05 September 2008**

### **Cancellation of General Meeting**

Augur Resources Ltd received a request from Ichiya Co., Ltd on 18 July 2008 requisitioning it to call a general meeting of members to consider the appointment of Messrs Seizo Yamamoto and Shinji Yamamoto as directors of the company.

The request was made under section 249D of the *Corporation Act 2001* ("**Act**"), which requires the directors of a company to convene a meeting on request of a shareholder having 5% of the votes that may be cast at a general meeting.

Today the company received a letter from Ichiya Co., Ltd withdrawing the above proposed resolutions for the general meeting called for 18 September 2008.

The Board of directors of Augur Resources Ltd has accepted the withdrawal of the request to call a general meeting by Ichiya Co., Ltd.

Therefore shareholders are advised no general meeting will be held on 18 of September 2008.