

30 November 2007

Annual General Meeting Augur Resources Ltd

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporation Act 2001, we advise the outcome of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary for the Annual General Meeting of the company held today.

2. Re-election of Mr. Peter Bradfield

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 22,123,791 | 0 | 25,000 | 470,000 |

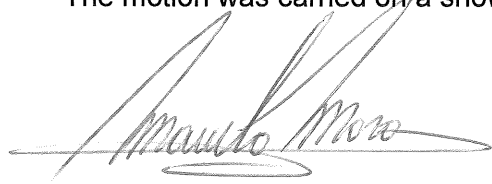
The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Mr. Tully Richards

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 22,123,791 | 0 | 0 | 495,000 |

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



Marcelo Mora
Company Secretary