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MARKET ANNOUNCEMENT

Results of General Meeting

The Company is pleased to announce the results of voting on the resolutions considered at a General Meeting held earlier today.

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

SUMMARY OF ALL PROXIES RECEIVED						
Resolutions	For	Against	Abstain	Open	Total	
(1) Ratify \$6.48 Million /18 Million Share Placement	47,724,400	11,854	7,452,302	810,083	55,998,639	
(2) Approve \$23.76 Million / 66 Million Share Placement	49,266,869	12,595	6,229,092	810,083	56,318,639	
(3) Re-election of Director – Ian Williams	55,476,567	8,371	23,618	810,083	56,318,639	
(4) Re-election of Director – Doug Stewart	55,476,084	8,371	23,618	810,083	56,318,156	
(5) Approve Issue of Options to Directors - Ian Williams and Doug Stewart	38,071,756	17,435,255	1,545	810,083	56,318,639	
(6) Approve Directors' Deeds - Ian Williams and Doug Stewart	55,450,212	47,218	11,126	810,083	56,318,639	
(7) Non-Executive Directors' Remuneration	44,831,981	10,675,648	927	810,083	56,318,639	
(8) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	55,484,262	23,676	618	810,083	56,318,639	

SUMMARY OF CHAIRMAN'S PROXIES RECEIVED						
Resolutions	For	Against	Abstain	Open	Total	
(1) Ratify \$6.48 Million /18 Million Share Placement	40,373,243	11,854	5,452,302	808,752	46,646,151	
(2) Approve \$23.76 Million / 66 Million Share Placement	46,125,410	8,371	23,618	808,752	46,966,151	
(3) Re-election of Director – Ian Williams	46,125,410	8,371	23,618	808,752	46,966,151	
(4) Re-election of Director – Doug Stewart	46,124,927	8,371	23,618	808,752	46,965,668	
(5) Approve Issue of Options to Directors - Ian Williams and Doug Stewart	28,720,599	17,435,255	1,545	808,752	46,966,151	
(6) Approve Directors' Deeds - Ian Williams and Doug Stewart	46,099,055	47,218	11,126	808,752	46,966,151	
(7) Non-Executive Directors' Remuneration	35,480,824	10,675,648	927	808,752	46,966,151	
(8) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	46,133,105	23,676	618	808,752	46,966,151	

Further information:

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ASX Code | **AUQ**

