

Wednesday, 19 November 2008

e-lodgment
Company Announcements Office
ASX Limited
2 The Esplanade
PERTH WA 6000

OUTCOME OF AGM AND DISCLOSURE OF PROXY VOTES

The Company is pleased to announce that at the Company's AGM held earlier today, all resolutions put to shareholders were passed. Resolution and proxy details are included in the attached schedule prepared in accordance with section 251AA of the Corporations Act.

Yours sincerely,

Aurox Resources Limited

A handwritten signature in black ink, appearing to read "C. Ferrier", written over a horizontal line.

Craig Ferrier
Company Secretary

Aurox Resources Limited
Annual General Meeting – 19 November 2008
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Aurox Resources Limited at the annual general meeting held on 19 November 2008:

Resolution Number	Resolution 1 Adoption of Remuneration Report	Resolution 2 Re- election of Michael Sillcock	Resolution 3 Approval of Aurox Option Incentive Plan
Decided by show of hands (S) or poll (P) ¹	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	51,259,540	51,259,540	51,259,540
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	38,714,772	48,945,989	13,361,880
- the proxy is to vote against the resolution	2,247,560	2,311,551	12,695,417
- the proxy is to abstain on the resolution	10,295,208	0	25,200,243
- the proxy may vote at the proxy's discretion	2,000	2,000	2,000
Total votes cast on a poll in favour of the resolution ²			
Total votes cast on a poll against the resolution ²			
Total votes cast on a poll abstaining on the resolution ²			
Total votes exercisable by proxies which were not cast ²			

1 Indicate whether the resolution was decided on a show of hands or poll.

2 Only complete these additional items if the resolution was decided on a poll.