



Gold Aura Limited

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Level 6, 200 Creek Street, Brisbane

PO Box 728
Spring Hill Qld
Australia 4004

1 June 2005

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Results of the General Meeting for Gold Aura Limited held on 1st June 2005

Gold Aura Limited announces the following information regarding the results of the General Meeting of the company held on 1st June 2005 is provided in accordance with Section 251AA(2) of the Corporations Act and Listing Rule 3.13.2.

In accordance with the results set out below, the required majority of votes passed all the resolutions.

Ordinary Business

Resolution 1

“That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the Australian Stock Exchange Ltd (“ASX”), and for all other purposes, the shareholders ratify the previous issue of 2,000,000 fully paid ordinary shares in the Company for a consideration of \$200,000 (representing an issue price of 10 cents per share) (“Placement Shares”) and 2,000,000 free attaching options exercisable at 13 cents each on or before 31st March 2009 (“Attaching Options”) to various investors (“investors”) that fall within one or more of the classes of exemptions specified in section 708 of the Corporation Act 2001 (Cwth) (“Corporations Act”) which were issued on 16th March 2005.”

This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 908,185
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
791,732	116,453	--

Resolution 2

“That in accordance with the provisions of Listing Rule 7.1 of the Official Listing Rules of the ASX, and for all other purposes, the Company and the Directors of the Company are hereby authorised to issue up to 10,000,000 fully paid ordinary shares at an issue price of not less than 80% of the average Market Price of the securities calculated on the 5 business days prior to the date of the issue (“Further Placement Shares”) and up to 10,000,000 free attaching options exercisable at 13 cents each on or before 31st March 2009 (“Further Options”) to various investors (“investors”) that fall within one or more of the classes of exemptions specified in section 708 of the Corporation Act 2001.”

This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 908,185
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
791,732	116,453	--

Yours faithfully

GOLD AURA LIMITED



Rob Murdoch
Chairman