



# Gold Aura Limited

A.B.N. 75 067 519 779

Tel: +61 7-38333833  
Fax: +61 7-38333888

Level 6, 200 Creek Street, Spring Hill

PO Box 728  
Spring Hill Qld  
Australia 4004

24 November 2006

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

Dear Sir/Madam

**Re: Annual General Meeting – Outcome of Resolutions**

At the Company's annual general meeting held today the resolutions put to members and the outcome of those resolutions were as follows:-

**1. RESOLUTION 1 (AGENDA ITEM 3) (Ordinary Resolution)**

*"That Mr. R. B. Murdoch, who retires in accordance with the Company's constitution and being eligible offers himself for re-election, be re-elected a director of the Company."*

**Outcome of Resolution 1** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 9,402,789.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
9,331,927	3,040	10,600	57,222

**2. RESOLUTION 2 (AGENDA ITEM 4) (Special Resolution)**

*"That the constitution of the Company be amended by:*

(i) *deleting Articles 59.3 – 59.5 and replacing them with the following provisions:*

59.3 *The Directors shall provide for the safe custody of any common seal and any duplicate of the common seal as they think fit. Any agreement, certificate, deed, document or other written material ("Document") shall only be executed by the Company:*

- (a) *pursuant to the authority of the Board or a committee of the Board; or*
- (b) *as otherwise permitted under the Corporations Act 2001 (Cth).*

59.4 *The Company may execute any Document either with or without the use of a common seal.*

59.5 *Every Document which is executed shall be signed by:*

- (a) *two Directors or, alternatively, a Director and the Secretary; or*
- (b) *a Director and any other person appointed by the Board for that purpose; or*
- (c) *where the laws of a foreign jurisdiction permit execution by a single Director, by a Director who has been duly authorised by the Board or a committee of the Board for that purpose.*

59.6 *The Directors may by resolution permit execution of any Document by an authorised signatory by some mechanical means (to be specified in the resolution of the Directors). The Company’s auditor shall be entitled to review execution of any Document signed in the manner provided in this Article 59.6;*

- (ii) *deleting the words “for the time being in Australia (including any Alternate Director present in Australia and appointed by an absent Director),” from Article 46.9;*
- (iii) *deleting the words “and any Alternate Director (as the case may be) for the time being in Australia” from Article 46.10; and*
- (iv) *deleting the words “for the time being within Australia” from Article 46.11(b).”*

**Outcome of Resolution 2 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 9,402,789.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY’S DISCRETION</b>
9,345,567	---	---	57,222

**3. RESOLUTION 3 (AGENDA ITEM 5) (Ordinary Resolution)**

*“That the Remuneration Report for the year ended 30 June, 2006 be adopted.”*

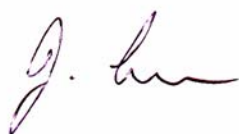
**Outcome of Resolution 3 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 9,402,789.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY’S DISCRETION</b>
9,330,142	15,425	---	57,222

Yours faithfully  
**UNION RESOURCES LIMITED**



John Lemon  
Company Secretary