



Gold Aura Limited

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Level 6, 200 Creek Street, Brisbane

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Australia 4004

2 September 2004

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 2 September 2004

Gold Aura Limited announces the following information regarding the results of the General Meeting of the company held on 2 September 2004 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**

To authorise the issue of up to 7 million ordinary shares and free attaching options.

This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 92,980

Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
92,143	672	468

Yours faithfully

GOLD AURA LIMITED

Rob Murdoch
Chairman