



# Gold Aura Limited

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Level 6, 200 Creek Street, Brisbane

PO Box 728  
Spring Hill Qld  
Australia 4004

25 November 2005

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

Dear Sir

**Re: Results of the Annual General Meeting for Gold Aura Limited held on 25<sup>th</sup> November 2005**

Gold Aura Limited announces the following information regarding the results of the Annual General Meeting of the company held on 25<sup>th</sup> November 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 Mr. R. B. Murdoch, a Director retiring in accordance with the Company's Constitution be re-elected a Director of the Company.*

This resolution was passed by a show of hands.  
The total number of proxy votes exercisable by all proxies validly appointed was 3,256,458.  
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
3,247,256	9,202	--

**Resolution 2**

*That Mr. J. Collins-Taylor, a Director retiring in accordance with the Company's Constitution be re-elected a Director of the Company.*

This resolution was passed by a show of hands.  
The total number of proxy votes exercisable by all proxies validly appointed was 3,256,458.  
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
3,249,784	6,674	--

**Resolution 3**

*That the Remuneration Report of the Company for the year ended 30 June 2005 be adopted.*

This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 3,256,458  
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
3,170,750	85,700	8

**Resolution 4**

*That in accordance with Listing Rule 10.17 of the Official Listing Rules of the Australian Stock Exchange Limited ("ASX") and Article 41.4 and Article 41.5 of the Company's Constitution, the total aggregate annual remuneration payable to Non-Executive Directors of the Company be increased by \$14,000, from \$36,000 to a maximum of \$50,000.*

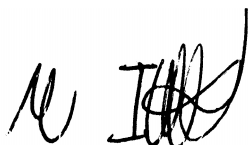
This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 3,282,691  
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
3,141,243	108,460	6,755

Yours faithfully

**GOLD AURA LIMITED**



Michael Ilett  
Company Secretary