



Gold Aura Limited

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Level 6, 200 Creek Street, Brisbane

PO Box 728
Spring Hill Qld
Australia 4004

2 September 2004

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 30th November 2004

Gold Aura Limited announces the following information regarding the results of the Annual General Meeting of the company held on 30th November 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**

That Mr. K. Chapple, 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 12,282,691
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
12,262,740	19,951	--

Resolution 2

That Dr. N. White, 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 12,282,691
Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
12,264,691	18,000	--

Resolution 3

That Mr. T. Prowse, 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 12,282,691

Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
12,264,691	18,000	--

Resolution 4

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 500,000 ordinary shares (GOA) of the Company at an issue price of thirteen (13) cents each on 22nd October 2004 raising \$65,000, to various clients of Patersons Securities Ltd.:

This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 12,282,691

Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
12,262,713	19,978	--

Resolution 5

That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the Australian Stock Exchange Ltd, and for all other purposes, the shareholders ratify the previous issue of 500,000 options (GOAO) of the Company on 22nd October 2004 to the various clients of Patersons Securities Limited.

This resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 12,282,691

Instruction in respect of the proxies:

FOR	AGAINST	ABSTAIN
12,264,664	18,027	--

Yours faithfully

GOLD AURA LIMITED



Rob Murdoch
Chairman