



RESULTS OF GENERAL MEETING

AuStar Gold Limited (ASX: AUL) today held an General Meeting of Members at Christie’s Conference Centre, 320 Adelaide Street, Brisbane QLD 4000.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Ratification of Prior Issue – Shares & Options (January 2018)	385,202,842	100,000	Nil	450,000
2	Ratification of Prior Issue – Shares & Options (January 2018)	385,202,842	100,000	Nil	450,000
3	Ratification of Prior Issue – Shares & Options (January 2018)	385,202,842	100,000	Nil	450,000
4	Ratification of Prior Issue – Shares & Options (January 2018)	385,202,842	100,000	Nil	450,000
5	Ratification of Prior Issue – Consideration Shares & Options	385,202,842	100,000	Nil	450,000
6	Ratification of Prior Issue – Magna Facility	385,202,842	100,000	Nil	450,000
7	Ratification of Prior Share Issue – Placement – Tranche 1	385,202,842	100,000	Nil	450,000
8	Approval to Issue Shares – Placement – Tranche 2	384,942,842	100,000	260,000	450,000
9	Approval to Issue Shares & Options – Director	385,202,842	100,000	Nil	450,000
10	Approval to Issue Options – Placement	385,202,842	100,000	Nil	450,000
11	Approval to Issue – Share Purchase Plan With Options	385,202,842	100,000	Nil	450,000
12	Approval to Issue Securities – McNally Facility	385,202,842	100,000	Nil	450,000
13	Approval to Issue Securities – Frost Facility	385,202,842	100,000	Nil	450,000
14	Approval of Election of Non-Executive Director	385,202,842	100,000	Nil	450,000

	Resolution	For	Discretionary	Abstain	Against
15	Issue of Performance Rights to Director – Frank Terranova	385,202,842	100,000	Nil	450,000
16	Issue of Performance Rights to Director – Richard Valenta	385,202,842	100,000	Nil	450,000
17	Issue of Performance Rights to Director – Matthew Gill	385,202,842	100,000	Nil	450,000
18	Issue of Performance Rights to Director – Ian King	385,202,842	100,000	Nil	450,000

Further information please visit www.austargold.com or contact:

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