

RESULTS OF ANNUAL GENERAL MEETING

AuStar Gold Limited (ASX: AUL) today held an Annual General Meeting of Members at Christie's Conference Centre, 320 Adelaide Street, Brisbane City 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	Adoption of the Remuneration Report	833,985,209	Nil	Nil	510,000
2	Re-Election of Ian King as Director	834,495,209	Nil	Nil	Nil
3	Re-Election of Matthew Gill as Director	834,495,209	Nil	Nil	Nil
4	Ratification of the prior issue of Corporate Service Shares	834,495,209	Nil	Nil	Nil
5	Ratification of the prior grant of Broker Options	834,045,209	Nil	Nil	450,000
6	Approval of Enhanced Placement Capacity	834,045,209	Nil	Nil	450,000
7	Appointment of Hall Chadwick Pty Ltd as Auditor of the Company	834,495,209	Nil	Nil	Nil

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



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