

RESULTS OF ANNUAL GENERAL MEETING

AURIS MINERALS LTD (ASX: AUR) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed 'for' resolutions.

		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	107,478,703	75,658,512	25,141	30,091,519
Resolution 2	Election of Director – Mr Craig Hall	212,009,446	1,207,647	29,055	7,727
Resolution 3	Re-Election of Director – Mr Rob Martin	136,500,504	76,716,589	29,055	7,727
Resolution 4	Issue of Related Party Options – Mr Neville Bassett	135,005,043	76,870,550	29,055	1,349,227
Resolution 5	Issue of Related Party Options – Mr Rob Martin	107,113,557	76,870,550	29,055	29,240,713
Resolution 6	Issue of Related Party Options – Mr Brian Thomas	137,262,690	75,712,903	29,055	249,227
Resolution 7	Issue of Related Party Options – Mr Craig Hall	211,547,986	1,427,607	29,055	249,227
Resolution 8	Issue of Options to Underwriter	136,434,892	62,607,201	14,204,055	7,727
Resolution 9	Approval of 10% Placement Capacity	137,635,768	75,581,325	29,055	7,727
Resolution 10	Adoption of AURIS Employee Incentive Plan	187,887,113	1,185,960	29,055	24,151,747

All resolutions passed on a show of hands with the exception of Resolutions 1 and 9 which were taken to a poll and defeated. The results of the poll were as follows;

Poll Results		For	Against
Resolution 1	Adoption of Remuneration Report	108,459,999 (58.91%)	75,658,512 (41.09%)
Resolution 9	Approval of 10% Placement Capacity	138,620,978 (64.71%)	75,581,325 (35.29%)

For and on behalf of the Board.

Neville Bassett
Chairman