

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	133,705,665	4,348,878	289,993	21,008,239
Resolution 2	Election of Director – Mr Rob Martin	156,022,287	3,192,768	129,993	7,727
Resolution 3	Election of Director – Ms Bronwyn Barnes	141,180,066	18,034,989	129,993	7,727
Resolution 4	Election of Director – Dr Susan Vearncombe	142,115,719	17,039,553	189,776	7,727
Resolution 5	Ratification of Prior Issue - Shares	154,847,574	4,350,533	129,993	24,675
Resolution 6	Issue of Performance Rights to Wade Evans	134,240,754	24,857,636	129,993	124,392
Resolution 7	Issue of Performance Rights to Related Party – Mr Rob Martin	109,884,362	28,013,072	347,385	21,107,956
Resolution 8	Issue of Performance Rights to Related Party – Ms Bronwyn Barnes	117,320,141	41,560,857	347,385	124,392
Resolution 9	Issue of Performance Rights to Related Party – Dr Susan Vearncombe	118,160,141	40,720,857	347,385	124,392
Resolution 10	Approval of 10% Placement Capacity	154,621,115	4,384,275	347,385	Nil
Resolution 11	Adoption of Performance Rights Plan	112,307,130	25,714,696	347,385	20,983,564
Resolution 12	Ratification of Prior Issue - Shares	153,778,172	5,227,218	347,385	Nil

All resolutions passed on a show of hands.

For and on behalf of the Board.

WADE EVANS
Chief Executive Officer