

RESULTS OF GENERAL MEETING

Western Australian base metals explorer **Auris Minerals Limited** (“Auris” or “the Company”) (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 general meeting held today are set out 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’ the resolution.

Proxy Summary		For	Against	Open	Abstain
Resolution 1	Re-election of Director – Mr Neville Bassett	212,316,100	57,727	Nil	Nil
Resolution 2	Re-election of Director – Mr Brian Thomas	212,316,100	57,727	Nil	Nil
Resolution 3	Re-election of Director – Mr Craig Hall	212,250,101	123,726	Nil	Nil
Resolution 4	Re-election of Director – Mr Robert Martin	137,570,007	123,726	241,500	74,438,594

Poll Results		For	Against	Abstain
Resolution 1	Re-election of Director – Mr Neville Bassett	212,648,630 (99.97%)	57,727 (0.03%)	0
Resolution 2	Re-election of Director – Mr Brian Thomas	212,648,630 (99.97%)	57,727 (0.03%)	0
Resolution 3	Re-election of Director – Mr Craig Hall	212,582,631 (99.94%)	123,726 (0.06%)	0
Resolution 4	Re-election of Director – Mr Robert Martin	138,144,037 (99.91%)	123,726 (0.09%)	0

All resolutions passed by way of poll.

For and on behalf of the Board.

NEVILLE BASSETT
Chairman