



auvex resources LTD

**Results of Annual General Meeting  
21 August 2009**

The Directors advise that all resolutions detailed in the Notice of Meeting of Auvex Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 21 August 2009.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the Annual General Meeting:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Abstain</b>
<b>1. Re-election of Peter Cunningham</b>	25,770,000	50,000	0	747,500
<b>2. Grant of Options to Related Parties</b>	16,920,000	200,000	0	9,447,500

**Graeme Smith**  
Secretary