



auvex resources LTD

**Results of General Meeting
2 December 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 General Meeting of the Company held on 2 December 2009.

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

Resolution	For	Against	Discretion	Abstain
1. Ratification of the allotment and issue of Shares and Options to Roleystone Limited	24,830,000	20,000	0	0
2. Ratification of the allotment and issue of Convertible Notes and Shares to EMARS Mining Pty Ltd	24,080,000	770,000	0	0
3. Approval of the allotment and issue of Shares to Roleystone Limited (or its nominee)	24,080,000	770,000	0	0
4. Approval of the Marketing Agreement with EMARS Mining Pty Ltd	24,080,000	770,000	0	0

Graeme Smith
Secretary