



auvex resources LTD

**Results of General Meeting  
22 January 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 22 January 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:

| <b>Resolution</b>   | <b>For</b> | <b>Against</b> | <b>Discretion</b> | <b>Abstain</b> |
|---|------------|----------------|-------------------|----------------|
| 1. <b>Authority to Issue and Allot Securities by way of Placement</b>                         | 28,700,000 | 0              | 725,000           | 0              |
| 2. <b>Authorise the issue of Securities by way of Loan Facility and Convertible Note Deed</b> | 28,700,000 | 0              | 725,000           | 0              |
| 3. <b>Election of Yuzheng Xie as a Director</b>   | 28,700,000 | 0              | 725,000           | 0              |

**Graeme Smith**  
Secretary