



9 March 2011

ASX Announcement

RESULTS OF SHAREHOLDERS' GENERAL MEETING

At the Shareholders' General Meeting held today 9 March 2011 all seven (7) resolutions put to shareholders were approved.

Importantly the acquisition of Nigeria Gold Pty Ltd has been approved by AUZ Shareholders as well as the approval to appoint new directors, Michael Ramsden and Dominic Marinelli.

AUZ can now commence exploration on its Nigerian gold tenements and has despatched its consulting geologist to Nigeria to advance its work programs.

Resolution 1	Approval to Change of Scale of Activities
Resolution 2	Approval to Issue Tranche 1 Shares
Resolution 3	Approval to Issue Tranche 2 Shares
Resolution 4	Approval to Issue Tranche 3 Shares
Resolution 5	Election of Director – Michael Ramsden
Resolution 6	Election of Director – Dominic Marinelli
Resolution 7	Ratification of Placement Shares

Proxies voted on the resolutions as follows:

	Proxy	For	Against	Abstain
Resolution 1	24,456,702	24,005,904	446,698	4,100
Resolution 2	24,456,702	23,855,904	596,698	4,100
Resolution 3	24,456,702	23,855,904	599,198	1,600
Resolution 4	24,456,702	24,040,512	414,590	1,600
Resolution 5	24,456,702	24,095,512	304,590	56,600
Resolution 6	24,456,702	24,095,512	304,590	56,600
Resolution 7	24,456,702	24,040,512	414,590	1,600

For further information contact:

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