

Gold Aura Limited

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Level 6, 200 Creek Street, Brisbane

PO Box 728
Spring Hill Qld
Australia 4004

28 November 2003

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Re: Results of the Annual General Meeting held 28 November 2003

The following information regarding the results of the Annual General Meeting of Gold Aura Limited held on 28 November 2003 is provided in accordance with Section 241AA(2) of the Corporations Act.

In accordance with the results set out below, all the resolutions were passed by the required majority of votes.

Ordinary Business

Resolution No. 2

Re-elect Mr RB Murdoch as a Director

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 194,714 | 2,162 | 0 |

Ordinary Business

Resolution No. 3

Re-elect Mr KG Chapple as a Director

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 196,685 | 191 | 0 |

Ordinary Business
Resolution No. 4
Re-elect Mr BG Moller as a Director

This resolution was passed on a show of hands.
 The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 194,714 | 2,162 | 0 |

Ordinary Business
Resolution No. 5
Re-elect Mr T Roeggla as a Director

This resolution was passed on a show of hands.
 The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 196,652 | 224 | 0 |

Ordinary Business
Resolution No. 6
Appoint Pitcher Partners Chartered Accountants as auditors

This resolution was passed on a show of hands.
 The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 196,876 | 0 | 0 |

Ordinary Business
Resolution No. 7
Ratify the previous issue of 3,050,000 ordinary shares

This resolution was passed on a show of hands.
 The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 135,553 | 61,290 | 33 |

Ordinary Business
Resolution No. 8
Authorise the issue of 3,050,000 free attaching options

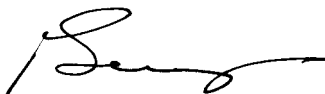
This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 196,876.

Instructions in respect of the proxies:

| FOR | AGAINST | ABSTAIN |
|---------|---------|---------|
| 114,636 | 82,207 | 33 |

Yours faithfully
GOLD AURA LIMITED



Peter Sauerberg
Company Secretary