



Gold Aura Limited

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25 September 2008

Company Announcements Office
Australian Securities Exchange

General Meeting – Outcome of Resolutions

At the Company's general meeting held today the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (AGENDA ITEM 1) (Ordinary Resolution)

"That the issue of 12,500,000 fully paid ordinary shares in the capital of the Company at \$0.04 (4 cents) per share to various clients of Australian Financial Services Licensee Martin Place Securities Pty Ltd during the period 19 March 2008 – 4 August 2008 is hereby approved for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
7,956,744	74,700	---	653,165

2. RESOLUTION 2 (AGENDA ITEM 2) (Ordinary Resolution)

"That the issue of 625,000 fully paid ordinary shares in the capital of the Company at \$0.04 (4 cents) per share to Austock Nominees Pty Ltd on 20 May 2008 is hereby approved for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
7,956,744	74,700	---	653,165

3. RESOLUTION 3 (AGENDA ITEM 3) (Ordinary Resolution)

“That the issue of 1,300,000 fully paid ordinary shares in the capital of the Company to Brent Stuart Brosseuk on 15 August 2008 is hereby approved for the purposes of ASX Listing Rule 7.4 and for all other purposes.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
7,794,744	236,700	---	653,165

4. RESOLUTION 4 (AGENDA ITEM 4) (Ordinary Resolution)

“That in accordance with the provisions of ASX Listing Rule 7.1, and for all other purposes, the Company is authorised to issue 6,250,000 options to subscribe for ordinary shares in the capital of the Company, exercisable at \$0.13 (13 cents) per option on or before 31 March 2009, to various clients of Australian Financial Services Licensee Martin Place Securities Pty Ltd, and otherwise on the terms and conditions contained in this Notice of Meeting.”

Outcome of Resolution 4 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
8,016,744	14,700	---	653,165

5. RESOLUTION 5 (AGENDA ITEM 5) (Ordinary Resolution)

“That in accordance with the provisions of ASX Listing Rule 7.1, and for all other purposes, the Company is authorised to issue 312,500 options to subscribe for ordinary shares in the capital of the Company, exercisable at \$0.13 (13 cents) per option on or before 31 March 2009, to Austock Nominees Pty Ltd, and otherwise on the terms and conditions contained in this Notice of Meeting.”

Outcome of Resolution 5 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
7,894,744	136,700	---	653,165

6. RESOLUTION 6 (AGENDA ITEM 6) (Ordinary Resolution)

“That in accordance with the provisions of ASX Listing Rule 7.1, and for all other purposes, the Company is authorised to issue 650,000 options to subscribe for ordinary shares in the capital of the Company, exercisable at \$0.13 (13 cents) per option on or before 31 March 2009, to Brent Stuart Brosseuk, and otherwise on the terms and conditions contained in this Notice of Meeting.”

Outcome of Resolution 6 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
6,894,744	1,136,700	---	653,165

7. RESOLUTION 7 (AGENDA ITEM 7) (Ordinary Resolution)

“That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the Company is authorised to issue 2,000,000 options to subscribe for ordinary shares in the capital of the Company, exercisable at \$0.04 (4 cents) per option on or before 1 April 2013, to Gregory Barry Starr, and otherwise on the terms and conditions contained in this Notice of Meeting.”

Outcome of Resolution 7 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
6,894,744	1,136,700	---	653,165

8. RESOLUTION 8 (AGENDA ITEM 8) (Ordinary Resolution)

“That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the Company is authorised to issue:

- (i) 2,500,000 fully paid ordinary shares in the capital of the Company; and*
- (ii) 1,250,000 options to subscribe for ordinary shares in the capital of the Company, exercisable at \$0.13 (13 cents) per option on or before 31 March 2009,*

to Gregory Barry Starr, and otherwise on the terms and conditions contained in this Notice of Meeting.”

Outcome of Resolution 8 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
6,894,744	1,136,700	---	653,165

9. RESOLUTION 9 (AGENDA ITEM 9) (Ordinary Resolution)

“That the issue of up to 8,624,993 bonus fully paid ordinary shares in the capital of the Company to all or any of those Shareholders who participated in the offer dated 1 August 2008 under the Company's Share Purchase Plan, on the terms and conditions contained in this Notice of Meeting, be approved for the purposes of ASX Listing Rule 7.1 and for all other purposes.”

Outcome of Resolution 9 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
7,834,744	196,700	---	653,165

10. RESOLUTION 10 (AGENDA ITEM 10) (Ordinary Resolution)

“That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the Company is authorised to issue up to 33,334 bonus fully paid ordinary shares in the capital of the Company to Kenneth Graeme Chapple, and otherwise on the terms and conditions contained in this Notice of meeting.”

Outcome of Resolution 10 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
5,382,936	1,236,700	1,411,808	653,165

11. RESOLUTION 11 (AGENDA ITEM 11) (Ordinary Resolution)

“That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the Company is authorised to issue up to 33,334 bonus fully paid ordinary shares in the capital of the Company to James Desmond Collins-Taylor, and otherwise on the terms and conditions contained in this Notice of meeting.”

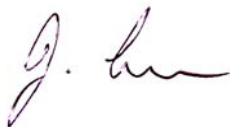
Outcome of Resolution 11 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 8,684,609.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
6,794,744	1,236,700	---	653,165

Yours faithfully
GOLD AURA LIMITED



John Lemon
Company Secretary