



28th November 2011

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises that all 10 resolutions considered at the Annual General Meeting of shareholders of Ausmon Resources Limited held earlier today were declared carried on a show of hands. The results of voting including the proxy votes exercisable by all validly appointed proxies for each resolution were as follows:

Resolution	Results on Show of Hands	Valid Proxy Votes			
		For	Against	Abstain	Open
1. Adopt Remuneration Report	Carried	2,940,737	116,500	29,962,503	4,744,650
2. Election of Mr John Q Wang as Director	Carried	5,332,238	50,000	25,630,001	6,752,151
3. Issue of ordinary shares to Mr King M Fan	Carried	3,890,738	116,500	26,425,001	7,332,151
4. Issue of ordinary shares to Dr David W King	Carried	30,065,739	116,500	250,000	7,332,151
5. Issue of ordinary shares to Mr John Q Wang	Carried	5,332,238	50,000	25,630,001	6,752,151
6. Issue of ordinary shares to Mr Gang Zheng	Carried	6,015,739	116,500	26,257,501	5,374,650
7. Approval for 109,121 ordinary shares already issued on 24 January 2011	Carried	30,315,739	116,500	1,100,000	6,232,151
8. Approval for 400,000 ordinary shares already issued on 20 April 2011	Carried	30,315,739	116,500	-	7,332,151

AUSMON RESOURCES LIMITED ABN 88 134 358 964

Level 15, 370 Pitt Street, Sydney NSW 2000 Australia. PO BOX 20188 World Square, NSW 2002 Australia

Tel: 61 2 9264 3100 Fax: 61 2 9264 0099 Email: office@ausmonresources.com.au

www.ausmonresources.com.au ASX code: AOA





9. Approval for 1,100,000 ordinary shares already issued on 11 July 2011	Carried	30,315,739	116,500	-	7,332,151
10. Approval for issue of up to 18,000,000 new ordinary shares	Carried	30,315,739	116,500	-	7,332,151

John Wang
Director/Secretary

