



30th November 2012

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises that all 3 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	3801168	-	28225001	9682602
2. Election of Gang Zheng as Director	Carried	5676169	-	26350000	9682602
3. Approval for issue of up to 20,000,000 new ordinary shares	Carried	32026169	-	-	9682602

John Wang
Director/Secretary

