



5th November 2014

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises the results of the Annual General Meeting of shareholders of Ausmon Resources Limited held earlier today as follows:

Resolution	Results on Show of Hands	Results on Poll	Valid Proxy Votes Received Prior to the Meeting			
			For	Against	Abstain	Open
1. Adopt Remuneration Report	Poll called	Passed ¹	36,327,651	-	-	-
2. Election of Mr Boris Patkin as Director	Poll called	Passed ²	22,139,651	10,000	19,338,000	-
3. Election of Mr Gary Zheng as Director	Poll called	Passed ³	270,000	1,927,514	39,290,137	-
4. Approval for issue of up to 35,000,000 new ordinary shares	Poll called	Passed ⁴	41,487,651	-	-	-

¹ Votes "For": 90,019,016; Votes "Against": Nil; Votes "Abstain": Nil

² Votes "For": 75,831,016; Votes "Against": 4,010,000; Votes "Abstain": 19,338,000

³ Votes "For": 30,286,363; Votes "Against": 27,727,514; Votes "Abstain": 39,290,137

⁴ Votes "For": 99,179,016; Votes "Against": Nil; Votes "Abstain": Nil

John Wang
Director/Secretary

