



27th November 2015

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	Valid Proxy Votes Received Prior to the Meeting			
		For	Against	Abstain	Open
1. Adopt Remuneration Report	Passed	112,401,795	-	-	-
2. Election of Mr Boris Patkin as Director	Passed	117,561,795	-	-	-
3. Approval of 21,000,000 shares issued in June 2015	Passed	53,093,235	-	26,132,000	-
4. Approval for issue of up to 45,000,000 new ordinary shares	Passed	85,109,795	-	32,452,000	-

John Wang
Director/Secretary

