



**AUSMON RESOURCES
LIMITED**

29th November 2013

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises that 8 of the 9 resolutions considered at the Annual General Meeting of shareholders of Ausmon Resources Limited held earlier today were declared carried on a show of hands. Resolution 2 for the election of Mr King M Fan as a Director was not passed on a poll, with 1,221,260 voting for, 2,614,337 voting against and 43,985,911 abstaining from voting. 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	Results on Poll	Valid Proxy Votes Received Prior to the Meeting			
			For	Against	Abstain	Open
1. Adopt Remuneration Report	Carried	Not called	19,274,746	66,500	-	-
2. Election of Mr King M Fan as Director	Poll called	Not passed on a poll	100,000	341,500	45,321,247	-
3. Election of Mr Liubao Qian as Director	Carried	Not called	45,696,247	66,500	-	-
4. Approval for 10,000,000 shares issued in September 2013	Carried	Not called	35,696,247	66,500	-	-
5. Approval for issue of up to 20,000,000 new ordinary shares	Carried	Not called	45,696,247	66,500	-	-
6. Adoption of Ausmon Employee Incentive Plan 2013	Carried	Not called	19,274,746	66,500	-	-
7. Issue of ordinary shares to Mr King M Fan	Carried	Not called	21,396,247	66,500	-	-
8. Issue of ordinary shares to Mr John Q Wang	Carried	Not called	19,341,246	-	-	-
9. Issue of ordinary shares to Mr Gang Zheng	Carried	Not called	21,396,247	66,500	-	-

John Wang
Director/Secretary

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**

