



AUSMON RESOURCES LIMITED

ABN 88 134 358 964

Level 15, Suite 1502
370 Pitt Street
Sydney NSW 2000

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E office@ausmonresources.com.au

30th November 2009

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises that all 11 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	30,388,203	-	10,000	967,100
2. Election of Mr King M Fan as Director	Carried	30,388,203	-	10,000	967,100
3. Election of Dr David W King as Director	Carried	30,388,203	-	10,000	967,100
4. Election of Mr John Q Wang as Director	Carried	30,398,203	-	-	967,100
5. Election of Mr Gang Zheng as Director	Carried	30,388,203	-	10,000	967,100
6. Approval for 3,400,000 ordinary shares already issued in October 2009	Carried	30,388,203	-	10,000	967,100
7. Approval for 3,400,000 listed options already issued in October 2009	Carried	30,388,203	-	10,000	967,100





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8. Approval for issue of up to 2,600,000 new ordinary shares	Carried	30,388,203	-	10,000	967,100
9. Approval for issue of 2,600,000 new listed options	Carried	30,388,203	-	10,000	967,100
10. Approval for issue of up to 24,000,000 new ordinary shares	Carried	30,388,203	-	10,000	967,100
11. Approval for issue of up to 12,000,000 new Options A	Carried	30,388,203	-	10,000	967,100

John Wang
Executive Director/Secretary

