

MEDIA RELEASE

27 November 2013

Austral Gold Limited Annual General Meeting Wednesday 27 November 2013 Outcome Of Resolutions Put To Shareholders

Further to the Notice of Meeting and Explanatory Statement lodged with the ASX on 25 October, the results of Austral Gold Limited's Annual General Meeting held on 27 November 2013 are set out in the table below.

Item	For	Against	Abstaining	At the proxies discretion	Votes cast in FAVOUR of resolution	Votes cast AGAINST resolution
Item 1 Receive and consider Financial Statements and Directors Report						
Item 2 Adoption of Remuneration Report	104,984	-	20,000	-	104,984 100%	- 0%
Item 3 Re-election of Mr Pablo Vergara del Carril	148,196,719	-	3	-	148,196,719 100%	- 0%
Item 4 Re-election of Dr Robert Trzebski	148,196,638	81	3	-	148,196,638 100%	81 0.00005%
Item 5 Approve Total Aggregate Annual Remuneration to Non-Executive Directors	104,984	-	20,000	-	104,984 100%	- 0%
Item 6 Approval of Issue of Shares to Mr Stabro Kasaneva	148,176,719	3	20,000	-	148,176,719 100%	3 0.000002%
Item 7 Return of Capital to Shareholders	148,196,722	-	-	-	148,196,722 100%	- 0%
Item 8 Additional Issue Approval to Issue 10% of Securities	148,196,722	-	-	-	148,196,722 100%	- 0%

The Board of Austral Gold Limited (ASX: AGD) is pleased to announce that all resolutions put to shareholders at today's Annual General Meeting were approved.

Following shareholder approval of the return of capital at the 2013 Annual General Meeting, Austral Gold confirms the following key dates that have been previously advised to the market:

29 November 2013	AGD shares commence trading on an 'ex return of capital' basis.
5 December 2013	Record date to identify shareholders entitled to the return of capital
12 December 2013	Payment date

By Order of the Board

Catherine Lloyd
Company Secretary/CFO