

29 November 2010

Company Announcement Office
 Australian Stock Exchange

AUSTRAL GOLD LIMITED ANNUAL GENERAL MEETING - 29 NOVEMBER 2010 OUTCOME OF RESOLUTIONS PUT TO SHAREHOLDERS

Further to the Notice of Meeting and Explanatory Statement lodged with the ASX on 26 October 2010 and the Chairman's Address to the Annual General Meeting lodged earlier today, 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.

A summary of the results of each resolution is included in the table below.

Resolution	Result	Total Proxies received eligible to vote	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING	At the Proxies Discretion
Resolution 1 Adoption of Financial Statements and Directors Report	Carried on a show of hands	148,333,392	148,310,922	-	-	22,470
Resolution 2 Adoption of Remuneration Report	Carried on a show of hands	148,333,392	148,309,152	3,810	270	20,160
Resolution 3 Re-election of Mr Mark Bethwaite	Carried on a show of hands	148,333,392	148,309,422	-	1,500	22,470
Resolution 4 Re-election of Mr Pablo Vergara del Carril	Carried on a show of hands	148,333,392	148,294,419	15,000	1,503	22,470
Resolution 5 Approval of Total Aggregate Remuneration to Directors	Carried on a show of hands	1,040,466	1,001,483	18,813	-	20,170



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By Order of the Board

Jemma Dudley-Smith
Company Secretary/CFO

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