

24 November 2009

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting – 24 November 2009

The Directors of Aragon Resources Limited advise that it has concluded its Annual General Meeting which was held at 10.00am in Perth.

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect to each resolution put to the meeting was:

RESOLUTION	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
ORDINARY RESOLUTION		
Resolution 1	Approval of Remuneration Report	Passed
Resolution 2	Election of Brian David Thomas as a Director	Passed
Resolution 3	Authority to issue options to Peter Gerard Cook	Passed
Resolution 4	Authority to issue options to Paul Garrett Benson	Passed
Resolution 5	Authority to issue options to Brian David Thomas	Passed
Resolution 6	Approval and Authority for Directors to complete transactions put before the meeting in accordance with Section 195(4) of the Corporations Act 2001.	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes-Listed Companies) the attached schedule provides the requisite information.

Yours faithfully



Fiona Van Maanen
Company Secretary

Aragon Resources Limited
ABN 63 114 714 662

Level 1, 168 Adelaide Terrace, East Perth WA 6004 | PO Box 6383, East Perth WA 6892
Telephone +61 8 9326 5788 | Facsimile +61 8 9202 1050 | Email admin@aragonresources.com.au
Website www.aragonresources.com.au

Proxy Summary for Annual General Meeting held on 24 November 2009.

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of Remuneration Report	17	15,578,321	98.33	2	33,000	0.21	10	226,624	1.43	1	5,000	0.03
2. Election of Director – Brian David Thomas	19	15,608,321	98.52	1	8,000	0.05	10	226,624	1.43	0	0	0.00
3. Authority to issue options to Peter Gerard Cook	15	15,568,321	98.27	4	43,000	0.27	10	226,624	1.43	1	5,000	0.03
4. Authority to issue options to Paul Garrett Benson	15	15,568,321	98.27	4	43,000	0.27	10	226,624	1.43	1	5,000	0.03
5. Authority to issue options to Brian David Thomas	15	15,568,321	98.27	4	43,000	0.27	10	226,624	1.43	1	5,000	0.03
6. Approval and Authority for Directors to complete transactions put before the meeting in accordance with Section 195(4) of Corporations Act 2001	18	15,603,321	98.49	1	8,000	0.05	11	231,624	1.46	0	0	0.00