

30 December 2009

Australian Securities Exchange Limited
Company Announcements Office
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

General Meeting – 30 December 2009

The Directors of Aragon Resources Limited advise that it has concluded its General Meeting which was held at 10.30am 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 Share and Option Issue to acquire 100% of the issued capital in Fulcrum Resources Pty Ltd	Passed
Resolution 2	Approval of Share Placement of 100,000,000 Shares	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

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Proxy Summary for General Meeting held on 30 December 2009.

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of Share and Option Issue to acquire 100% of the issued capital in Fulcrum Resources Pty Ltd.	22	42,086,707	97.89	1	8,000	0.02	7	898,200	2.09	0	0	0.00
2. Approval of Share Placement of 100,000,000 Shares	19	9,407,297	21.88	2	25,552	0.06	7	898,200	2.09	2	32,661,858	75.97