

30 November 2007

Australian Stock Exchange Limited  
Company Announcements Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir,

**RE: RESULTS OF ANNUAL GENERAL MEETING**

Please be advised that all resolutions considered at the Annual General Meeting of Aragon Resources Limited on 29 November 2007 commencing at 11.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

<b>Resolution</b>					
<b>No.</b>	<b>Description</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Votes at Proxy's Discretion</b>
1	Adoption of Remuneration Report	29,972,995	-	-	41,681
2	Re-Election of Mr Brian David Thomas as a Director	29,972,995	-	-	41,681
3	Re-Election of Mr Peter Gerard Cook as a Director	29,972,995	-	-	41,681
4	Re-Election of Mr Paul Garrett Benson as a Director	29,972,995	-	-	41,681
5	Appointment of Auditor	29,972,995	-	-	41,681
6	Grant of Director Options to Mr Peter Gerard Cook	29,972,995	-	-	41,681

Yours Sincerely



**ANDREW CHAPMAN**  
**COMPANY SECRETARY**

**Aragon Resources Limited**  
ABN 63 114 714 662

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