

29 August 2008

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

Dear Sir/Madam

General Meeting – 29 AUGUST 2008

The Directors of Aragon Resources Limited advise that it has concluded its 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 Share and Option Issue to acquire 100% of the issued capital in Territory Phosphate Pty Ltd	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
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Proxy Summary for General Meeting held on 29 August 2008.

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 Territory Phosphate Pty Ltd.	45	35,368,424	99.74	3	60,000	0.17	3	32,675	0.09	0	0	0.00