



Earn-in agreement at the
Pickle Crow High-Grade Gold
Project, Ontario, Canada

Historically produced
1.5 Million oz @ 16 g/t gold

Underexplored with numerous
walk-up targets

Major world class mining
district

An Exploration team & Board
of Directors with a proven
track record of discovery
success.

CORPORATE DIRECTORY

Executive Chairman

Mr Ray Shorrocks

Executive Technical Director

Mr Sam Brooks

Non-Executive Directors

Mr Steve Parsons

Mr Michael Naylor

Company Secretary

Nicholas Katris

CONTACT DETAILS

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ASX: AUT

ACN: 110 336 733

RESULTS OF GENERAL MEETING

Auteco Minerals Ltd (ASX: AUT) is pleased to advise that all resolutions considered at its General Meeting today were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth)*, details of the proxy votes received in respect of each resolution are as follows:

Resolutions	For	Against	Proxy's Discretion	Excluded / Abstain
Resolution 1 - Issue of Consideration Shares	496,455,617	918,485	6,071,117	51,124,944
Resolution 2 - Ratification of prior issue of Placement Shares	200,634,149	843,485	6,071,117	347,021,412
Resolution 3(a) - Approval to issue Placement Shares to Mr Michael Naylor	414,407,764	938,485	36,071,117	103,152,797
Resolution 3(b) - Approval to issue Placement Shares to Mr Samuel Brooks	466,435,617	938,485	6,071,117	81,124,944
Resolution 3(c) - Approval to issue Placement Shares to Mr Ian Gordon	460,435,617	938,485	36,071,117	57,124,944
Resolution 4(a) - Approval to issue Options to Mr Samuel Brooks	465,967,109	1,406,993	6,071,117	81,124,944
Resolution 4(b) - Approval to issue Options to Mr Michael Naylor	413,894,142	1,452,107	36,071,117	103,152,797
Resolution 5(a) - Approval to issue Options to Mr Stephen Parsons	495,921,995	1,452,107	6,071,117	51,124,944
Resolution 5(b) - Approval to issue Options to Mr Raymond Shorrocks	469,894,995	1,452,107	6,098,117	77,124,944
Resolution 6(a) - Approval to issue Options to Astrid Hill Pty Ltd	495,987,109	1,386,993	6,071,117	51,124,944
Resolution 6(b) - Approval to issue Options to Canaccord Genuity (Australia) Limited	495,987,109	1,386,993	6,071,117	51,124,944

For and on behalf of the Board

Nicholas Katris
Company Secretary