



Ressources minières

AUGYVA
Mining Resources

TSX-V : AUV

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PRESS RELEASE

ALL ITEMS APPROVED AT ANNUAL GENERAL MEETING & GRANT OF OPTIONS

September 8, 2009 – Montreal (Quebec) – Augyva Mining Resources Inc. (TSX-V: AUV) held their Annual General Meeting of shareholders on August 31, 2009 in Montreal. The results are as follows:

Sandy Chim, Dr Augustine Chow, Georges-Yvan Gagnon, Michael Skutezky and Kerry Smith were re-elected as Directors of the Company, and

The firm of Raymond Chabot Grant Thornton LLP was appointed for another year as Auditors of the Corporation.

The Board of Directors announces the grant of a total of 900,000 options under the Company's Incentive Stock Option Plan to Directors, Officers and consultants with vesting over eighteen (18) months, (subject to a four (4) month Exchange hold period), exercisable for a term of 5 years, at \$0.15 per common share.

For further information, please contact:

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