



ANNOUNCEMENT

Citigold Corporation Limited
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Results of 2016 Annual General Meeting

29 November 2016 Brisbane, Australia – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that at the Annual General Meeting of shareholders held on 29 November 2016 all the resolutions were passed by a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution on the agenda.

Resolution 1 – Passed on a show of hands

“That Dr Sibasis Acharya, who retires in accordance with the Company's Constitution and being eligible offers himself for re-election as a Director of the Company, be elected as a Director of Citigold Corporation Limited”.

Total number of proxy votes exercisable by all proxies validly appointed was **490,289,129**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
293,744,435	4,583,911	191,894,508	66,275

Resolution 2

“That, for the purpose of Listing Rule 7.4, and for all other purposes, shareholders ratify and approve the prior allotments and issue of 44,970,833 Ordinary Shares in the Company to investors in compliance with section 708 of the Corporations Act 2001, the issued shares are fully paid ordinary shares and rank equally with the existing ordinary shares on issue. Terms and conditions are set out in the Explanatory Statement accompanying the Notice of Meeting”.

There were three (3) prior allotments of shares to be ratified and each was put as a separate Resolution as follows:

Resolution 2(a) – Passed on a show of hands

“On 4 January 2016 the allotment of 25,075,000 shares at 2 cents per share.”

Total number of proxy votes exercisable by all proxies validly appointed was **490,289,129**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
487,172,266	2,678,663	371,925	66,275

Resolution 2(b) – Passed on a show of hands

“On 3 May 2016 the allotment of 6,562,500 shares at 2c per share including a 1:4 free bonus share.”

Total number of proxy votes exercisable by all proxies validly appointed was **490,289,129**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
463,110,149	10,682,799	16,429,906	66,275

Resolution 2(c) – Passed on a show of hands

“On 5th March 2016 the allotment of 13,333,333 shares at 1.5 cents per share.”

Total number of proxy votes exercisable by all proxies validly appointed was **490,289,129**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
423,385,397	11,238,812	55,598,645	66,275

Resolution 3 – Passed on a show of hands

“That the Remuneration Report for the Company for the year ended 30 June 2016 is adopted.”

Total number of proxy votes exercisable by all proxies validly appointed was **490,289,129**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
392,052,644	9,402,575	88,767,635	66,275

For further information contact:

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Or visit the Company’s website – www.citigold.com