



Citigold Corporation Limited
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ANNOUNCEMENT

Results of 2015 Annual General Meeting

25 November 2015 Brisbane, Australia – Citigold Corporation Limited (Citigold) (ASX:CTO, FSE:CHP) is pleased to advise that at the annual General meeting of shareholders held on 25 November 2015 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 Mr Arun Panchariya, who retires by rotation 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.”

The total number of proxy votes exercisable by all proxies validly appointed was **556,506,499**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
456,779,670	899,633	159,280	98,667,916

Resolution 2 – passed on a show of hands

“That, for the purpose of Listing Rule 7.4, and for all other purposes, shareholders ratify and approve the prior allotments and issue of 202,471,359 Ordinary Shares in the Company to sophisticated investors, 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”.

The total number of proxy votes exercisable by all proxies validly appointed was **478,160,345**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
410,735,479	3,012,665	59,280	64,352,921

Resolution 3 – passed on a show of hands

“That the Remuneration Report for the Company for the year ended 30 June 2015 is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was **460,938,674**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
359,034,297	9,371,383	1,302,758	91,230,236

For further information contact:

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