

Company Announcements Office
Australian Stock Exchange Limited
4TH Floor, 20 Bridge Street
SYDNEY NSW 2000

27 November 2014

Dear Sir/Madam,

The Company's general meeting was held today Thursday, 27 November at 10:00am and we now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 27 October 2014 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

Resolution 1 – adoption of Remuneration Report

For	Against	Abstain/Excluded	Discretionary
322,129,473	31,792,973	4,384,188	127,093

Resolution 2 – Re-election of Mr Stuart Gula as a Director

For	Against	Abstain/Excluded	Discretionary
327,617,239	31,791,661	133,269	127,093

Resolution 3 – Re-election of Mr Daniel Nolan as a Director

For	Against	Abstain/Excluded	Discretionary
323,491,593	31,799,657	4,250,919	127,093

Resolution 4 – Re-election of Mr Gavin Caudle as a Director

For	Against	Abstain/Excluded	Discretionary
327,742,512	5,200,996	26,598,661	127,093

Yours Faithfully,
Sihayo Gold Limited

Daniel Nolan
Company Secretary