



Company Announcements Office
 Australian Stock Exchange Limited
 4TH FLOOR, 20 BRIDGE STREET
 SYDNEY NSW 2000

29 November 2013

Dear Sir/Madam,

The Company's general meeting was held today Friday, 29 November at 11:00am and we now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 31 October 2013 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 (Can/Cannot be voted by Chairman)
170,033,463	27,146,608	1,355,615	133,667,528/57,401

Resolution 2 – re appointment of Misha Collins as Director

FOR	AGAINST	Abstain/Excluded	Discretionary
170,269,810	26,930,261	80	135,060,464

Resolution 3 – ratification of issue of shares

FOR	AGAINST	Abstain/Excluded	Discretionary
139,632,505	21,400	177,857,253	14,749,457

Yours Faithfully,

Sihayo Gold Limited

Daniel Nolan
 Company Secretary