

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

26 November 2012

Dear Sir/Madam,

The Company's general meeting was held today Monday, 26 November at 12:30pm and we now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 30 October 2012 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	Discretionary (Cannot be voted by Chairman)
92,116,765	5,492,058	8,095

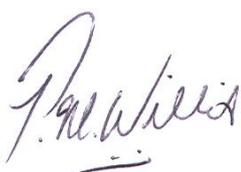
Resolution 2 – re appointment of Peter Bilbe as Director

FOR	AGAINST	Discretionary
94,316,783	3,412,040	109,728

Resolution 3 - ratification of the issue of shares.

FOR	AGAINST	Discretionary
74,000,303	4,040,870	8,095

Yours faithfully
SIHAYO GOLD LIMITED



Paul Willis
Chief Executive Officer