



ASX ANNOUNCEMENT 15 JULY 2010

CORRECTION TO RESULTS OF GENERAL MEETING FOR SHAREHOLDERS

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

Dear Sir/Madam

The Company advises a correction to its general meeting results released earlier today regarding resolutions 4 and 5 which should read as follows

Resolution 4 – Approval for the issue of 1,500,000 call options to non executive director Mr Peter Bilbe

For:	93,246,266
Against:	729,460
Abstain:	7,315
Total	93,983,041

Resolution 5 – Approval for the issue of 1,500,000 call options to non executive director Mr John Blake

For:	93,300,346
Against:	675,380
Abstain:	7,315
Total	93,983,041

Yours faithfully
SIHAYO GOLD LIMITED

A handwritten signature in black ink, appearing to read "Paul Willis", with a horizontal line underneath.

Paul Willis
Chief Executive Officer