



## ASX ANNOUNCEMENT 28 NOVEMBER 2011

### RESULTS OF THE ANNUAL GENERAL MEETING FOR SHAREHOLDERS

28 November 2011

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

Dear Sir/Madam,

The Company's general meeting was held last Friday, 25 November at 12:30pm and we now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 25 October 2011 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)
49,183,739	749,303	33,938,094

#### Resolution 2 – re appointment of Gavin Caudle as Director

FOR	AGAINST	Discretionary
49,950,692	37,350	33,938,094

#### Resolution 3 - ratification of the issue of shares.

FOR	AGAINST	Discretionary
49,709,355	145,737	33,938,094

Yours faithfully  
**SIHAYO GOLD LIMITED**

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

**Paul Willis**  
Chief Executive Officer