

ANNOUNCEMENT



Citigold Corporation Limited
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Results of 2017 Annual General Meeting

29 November 2017 Brisbane, Australia – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that at the Annual General Meeting of shareholders, held on 29 November 2017, all the resolutions were passed by a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution on the agenda.

Resolution 1 – Passed on a show of hands

“That Mr John Foley, who retires in accordance with the Company's Constitution and being eligible offers himself for re-election as a Director of the Company, be elected as a Director of Citigold Corporation Limited”.

The total number of proxy votes exercisable by all proxies validly appointed was **739,462,859**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
581,364,707	156,052,892	1,611,352	433,908

Resolution 2 – Passed on a show of hands

“That, for the purpose of Listing Rule 7.4, and for all other purposes, shareholders ratify and approve the prior allotments and issue of 33,000,000 Ordinary Shares in the Company to investors in compliance with section 708 of the Corporations Act 2001, the issued shares are fully paid ordinary shares and rank equally with the existing ordinary shares on issue. Terms and conditions are set out in the Explanatory Statement accompanying the Notice of Meeting”.

The total number of proxy votes exercisable by all proxies validly appointed was **739,462,859**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
551,893,225	153,624,115	33,511,611	433,908

Resolution 3 – Passed on a show of hands

“That the Remuneration Report for the Company for the year ended 30 June 2017 is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was **739,462,859**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
472,280,029	156,671,981	110,076,941	433,908

For further information contact:

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Or visit the Company’s website – www.citigold.com