



25 November 2016

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000



ASX Code: EXG

Results of Annual General Meeting

The Directors of Excelsior Gold Limited wish to advise that resolutions 1 to 10 as per the notice of meeting were passed at the Annual General Meeting of shareholders held today, 25 November 2016. Resolution 11, approval of the additional 10% placement capacity, did not receive the required 75% votes and was not passed.

In accordance with the Corporations Act the following information is provided:

Resolution	Total Valid Proxy Votes	In Favour	Against	Abstentions	Proxy Discretion
1	543,241,471	531,106,386	3,591,668	2,310,917	6,232,500
2	543,241,471	495,641,052	43,802,002	765,917	3,032,500
3	543,241,471	539,443,054	-	765,917	3,032,500
4	543,241,471	539,443,054	-	765,917	3,032,500
5	543,241,471	342,423,687	179,806,618	17,978,666	3,032,500
6	543,241,471	536,999,386	2,443,668	765,917	3,032,500
7	543,241,471	459,640,450	2,443,668	78,124,853	3,032,500
8	543,241,471	459,640,450	2,443,668	78,124,853	3,032,500
9	543,241,471	491,999,386	2,443,668	45,765,917	3,032,500
10	543,241,471	492,102,985	2,443,668	45,662,318	3,032,500
Resolution	Total Votes	In Favour	Against	Abstentions	
11	543,585,671	361,042,051	178,193,620	4,350,000	

Resolutions 1 to 10 were passed by show of hands. Special Resolution 11 was voted by a poll and did not receive the required 75% votes.

Excelsior Gold Limited

Rowan Johnston
Managing Director
T: + 61 8 9335 7770
E: rjohnston@excelsiorgold.com.au

David Hatch
Chairman
T: +61 8 9335 7770
E: dhatch@excelsiorgold.com.au