



## ASX Announcement

1 December 2016

### RESULTS OF 2016 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, the following resolutions were passed on a show of hands by shareholders at the Annual General Meeting of Nyota Minerals Limited held on Wednesday 30 November 2016.

#	Resolution	Outcome
1	Adoption of remuneration report	Carried
2	Election of director – Sergii Budkin	Carried
3	Ratify past issue of Shares	Carried
4	Approval of additional 10% placement capacity	Carried
5	Adoption of ESOP	Carried

Resolutions 6, 7 and 8 set out in the Notice of Annual General Meeting with respect to the approval of termination benefits for Jonathan Morley-Kirk, Andrew Wright and Sergii Budkin were withdrawn from consideration.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the total number of valid proxy votes received in respect of each resolution that was put to the meeting are set out in the attached report.

**Mike Langoulant**  
**Company Secretary**

**NYOTA MINERALS LIMITED**

**Results of Annual General Meeting  
(ASX Report)  
Wednesday 30 November 2016**

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the agenda.  
Note all resolutions were decided by a show of hands.

<b>Resolution</b>	<b>Manner in which the securityholder directed the proxy vote (as at proxy close)</b>			
	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>
1 – Adoption of remuneration report	65,032,000	Nil	281,200	Nil
2 – Election of director – Sergii Budkin	65,032,000	Nil	281,200	Nil
3 – Ratify past issue of Shares	65,032,000	Nil	281,200	Nil
4 – Approval of additional placement capacity	65,032,000	Nil	281,200	Nil
5 – Adoption of ESOP	65,032,000	Nil	281,200	Nil
6 – Approval of Termination Benefit – Jonathan Morley-Kirk	This resolution was withdrawn			
7 – Approval of Termination Benefit – Andrew Wright	This resolution was withdrawn			
8 – Approval of Termination Benefit – Sergii Budkin	This resolution was withdrawn			