



22 November 2017

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 7 as per the notice of meeting were passed at the Annual General Meeting of shareholders held today, 22 November 2017. Resolution 8, 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	455,623,899	446,086,938	3,900,000	4,286,961	1,350,000
2	455,623,899	250,134,939	123,395,403	80,743,557	1,350,000
3	455,623,899	406,992,817	46,496,082	785,000	1,350,000
4	455,623,899	350,672,071	20,666,667	82,935,161	1,350,000
5	455,623,899	412,812,150	20,676,749	20,785,000	1,350,000
6	455,623,899	453,478,817	10,082	785,000	1,350,000
7	455,623,899	453,208,817	280,082	785,000	1,350,000
Resolution	Total Votes	In Favour	Against	Abstentions	
8	458,355,290	319,273,758	139,046,532	35,000	

Resolutions 1 to 7 were passed by show of hands. Special Resolution 8 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](mailto:rjohnston@excelsiorgold.com.au)

David Hatch  
Chairman  
T: +61 8 9335 7770  
E: [dhatch@excelsiorgold.com.au](mailto:dhatch@excelsiorgold.com.au)