



21 November 2014

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Gleneagle Gold Limited held on 21 November 2014 were as follows:

- | | |
|---------------------------------------|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Ian Love | Passed |
| 3. Approval of 10% Placement Capacity | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolution 3 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	11,795,908	240,260	100,000	88,897,525
Resolution 2	100,918,433	15,260	100,000	-
Resolution 3	100,918,433	14,260	100,000	-

N J Bassett
Company Secretary

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