



Suite 9, 5 Centro Ave, Subiaco WA 6008  
P.O. Box 457, West Perth, WA 6872, Australia  
Ph+61 8 9286 3045  
Fax: +61 8 9226 2027  
[info@birimiangold.com](mailto:info@birimiangold.com)  
ABN 11 113 931 105

21 November 2014

Company Announcements  
Australian Stock Exchange Limited

***Via e-lodgement***

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Birimian Gold Limited (ASX:BGS) are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

### 1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
191,711,560	Nil	13,230,000	40,000

The motion was carried on a show of hands as a non-binding resolution.

### 2. Re-election of Director – Mr Winton Willesee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
204,941,560	Nil	Nil	40,000

The motion was carried on a show of hands as an ordinary resolution.

### 3. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>204,941,560</b>	<b>Nil</b>	<b>Nil</b>	<b>40,000</b>

The motion was carried on a show of hands as a special resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary

on +61 8 9286 3045