



APHRODITE

Gold Limited

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25 November 2014

The Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with the Corporations Act and ASX Listing Rule 3.13.2 we advise that Resolutions put to the Annual General Meeting of Shareholders held on 25 November 2014 were Resolved as follows:

All Resolutions were passed on a show of hands, and Proxies received in respect of the Meeting were in favour of all Resolutions, as follows:

		FOR	AGAINST	ABSTAIN
1.	Adoption of Remuneration Report	18,501,081	79,999	50,000
2.	Re-election of Angus Middleton as a Director	18,581,080	Nil	50,000
3.	Re-election of Peter Buttigieg as a Director	18,581,080	Nil	50,000
4.	Approval of 10% Placement facility	18,521,080	20,000	90,000
5.	Grant of Incentive Options to Mr Roger Mitchell	18,146,081	329,999	155,000
6.	Grant of Incentive Options to Mr Peter Buttigieg	18,146,081	329,999	155,000
7.	Grant of Incentive Options to Mr Angus Middleton	18,146,081	329,999	155,000
8.	Grant of Incentive Options to Mr Paul Buttigieg	18,146,081	329,999	155,000
9.	Grant of Incentive Options to Mr Michael Beer	18,146,081	329,999	155,000
10.	Ratification of issue of Consultant Securities	18,251,081	250,000	129,999

Resolutions 1 to 3 and Resolutions 5 to 10 were passed as Ordinary Resolutions, and Resolution 4 was passed as a Special Resolution.

Yours Sincerely

Michael Beer, Company Secretary