

28 November 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**MUTINY GOLD LTD**  
**ASX CODE: MYG**  
**RESULTS OF 2014 ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Mutiny Gold Ltd held today 28 November 2014 were passed without amendment. All resolutions were passed in a poll.

Details of proxy votes received for the meeting are attached.

Yours sincerely



Cecilia Tyndall  
Company Secretary

ASX:MYG  
28/11/2014

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution on the agenda:

RESOLUTION	Votes For	Votes Against	Votes Discretionary	Votes Exclude/Abstain
1. Election of Mr Kelvin Flynn	188,900,271	38,893,182	3,773,150	2,631,050
2. Election of Mr Anthony James	188,175,617	39,690,836	3,773,150	2,558,050
3. Re-election of Mr Rowan Johnston	188,187,667	39,905,786	3,773,150	2,331,050
4. Adoption of Remuneration Report	166,546,158	15,171,961	3,773,150	48,706,384
5. Ratification of Prior Issue of Shares – ASX LR 7.1	124,812,348	38,452,126	3,773,150	67,160,029
6. Ratification of Prior Issue of Shares – ASX LR 7.1A	124,702,348	38,562,126	3,773,150	67,160,029
7. Ratification of Prior Issue of Options – ASX LR 7.1	185,411,335	38,676,251	3,889,400	6,220,667
8. Approval of 10% Placement Capacity	185,119,865	39,147,471	4,358,400	5,571,917
9. Issue of Performance Rights to a Related Party – Mr Anthony James	165,301,242	46,406,398	3,889,400	18,600,613
10. Issue of Performance Rights to a Related Party – Mr Rowan Johnston	170,039,446	47,240,398	3,949,400	12,968,409