



ASX: **NGX**

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30 December 2014

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

NORSEMAN GOLD PLC
Results of Annual General Meeting

Pursuant to Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Annual General Meeting were passed by shareholders on a show of hands.

Proxy Results

Resolution	Result	Validly Lodged Proxy Votes			
		FOR	AGAINST	CHAIRMAN'S DISCRETION	WITHHELD
To receive and adopt the report and financial statements for the year ended 30 th June 2013	Passed on show of hands	276,501,836	34,823,022	43,093	-
To re-appoint UHY Hacker Young LLP as auditors	Passed on show of hands	311,324,858	-	43,093	-
To re-appoint Mr Gary Steinepreis as a director of the Company	Passed on show of hands	311,249,056	25,802	43,093	50,000

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