



ANNUAL GENERAL MEETING RESULTS

ASX: PXG

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Phoenix Gold Limited held earlier today were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director – Ian Gregory

Resolution 3 – Re-election of Director – Stuart Hall

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

IAN GREGORY

COMPANY SECRETARY

Investor Enquiries:

Telephone: +61 8 9021 2704

Facsimile: +61 8 9021 3393

Email: info@phoenixgold.com.au

Website: www.phoenixgold.com.au

Attachment

Phoenix Gold Ltd

ABN 55 140 269 316

Unit 2

53 Great Eastern Highway

West Kalgoorlie WA 6430

PO Box 100

Kalgoorlie WA 6430

Phone +61 8 9021 2704

Fax +61 8 9021 3393

www.phoenixgold.com.au

info@phoenixgold.com.au



Proxy Summary

ANNUAL GENERAL MEETING

Tuesday, 24th November 2015

24th November 2015

1 ADOPTION OF THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
3,839,427	482,234	157,934	158,501

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

2 ELECTION OF DIRECTOR – IAN GREGORY

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

For	Against	Abstain	Proxy's discretion
4,717,059	2,000	9,999	209,039

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

3 RE-ELECTION OF DIRECTOR – STUART HALL

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

For	Against	Abstain	Proxy's discretion
4,707,558	21,500	NIL	209,039

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