



25 November 2015

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Gleneagle Gold Limited held on 25 November 2015 were as follows:

- |                                           |        |
|-------------------------------------------|--------|
| 1. Adoption of Remuneration Report        | Passed |
| 2. Re-election of Director – Wayne Ioxton | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	19,177,191	228,182	-	75,885,071
Resolution 2	95,287,262	3,182	-	-

**N J Bassett**  
**Company Secretary**

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Level 45, 108 St Georges Terrace  
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