



Company Announcements Office
Australian Stock Exchange Limited
4TH Floor, 20 Bridge Street
SYDNEY NSW 2000

27 November 2015

Dear Sir/Madam,

The Company's general meeting was held today Friday, 27 November at 10:00am and we now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 27 October 2015 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

Resolution 1 – Adoption of Remuneration Report

| For | Against | Abstain/Excluded | Discretionary |
|-------------|-----------|------------------|---------------|
| 459,338,895 | 5,302,012 | 1,925 | 649,824 |

Resolution 2 – Re-election of Mr Gavin Caudle as a Director

| For | Against | Abstain/Excluded | Discretionary |
|-------------|-----------|------------------|---------------|
| 459,449,767 | 5,193,065 | | 649,825 |

Resolution 3 – Placement Capacity

| For | Against | Abstain/Excluded | Discretionary |
|-------------|-----------|------------------|---------------|
| 459,290,984 | 5,351,848 | | 649,824 |

Yours Faithfully,
Sihayo Gold Limited

Daniel Nolan
Company Secretary