



27 November 2015

ASX Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



**ASX Code: EXG**

## Results of Annual General Meeting

The Directors of Excelsior Gold Limited wish to advise that all resolutions as per the notice of meeting were passed at the Annual General Meeting of shareholders held on today, 27 November 2015.

In accordance with the Corporations Act the following information is provided:

Resolution	Total Valid Proxy Votes	In Favour	Against	Abstentions	Proxy Discretion
1	149,276,924	89,718,171	19,080,888	39,675,365	825,000
2	149,130,224	148,027,447	277,777	0	825,000
3	149,130,224	114,138,225	294,777	33,872,222	825,000
4	149,130,224	113,638,225	34,666,999	0	825,000

Resolutions 2 to 4 were passed by show of hands.

For further information please visit [www.excelsiorgold.com.au](http://www.excelsiorgold.com.au) or contact

### Excelsior Gold Limited

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