



SOVEREIGN GOLD COMPANY LIMITED

Sovereign Gold Company Limited
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Latest News

www.sovereigngold.com.au

Directors / Officers

John Dawkins AO
Michael Leu
Peter Meers
Jacob Rebek

ASX Symbol: SOC

ASX Release
11 November 2014

General Meeting held 11 November 2014

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's General Meeting of members of the Company.

The General Meeting commenced with a minute of silence in commemoration of Remembrance Day.

Resolution 1 Ordinary resolution to ratify previous issue of 19,300,000 pursuant to the Company's bid for Mount Adrah Gold Limited.

Proxy votes were directed as follows:

For the motion -	82,886,747
Against the motion -	143,000
Abstain -	100,000

The resolution to ratify the previous issue of **was carried on a show of hands.**

Resolution 2 Ordinary resolution approve the issue of shares to a related party Innisfree Australia Pty Ltd

Proxy votes were directed as follows:

For the motion -	82,886,747
Against the motion -	143,000
Abstain -	100,000

The resolution to approve the issue of shares to a related party **was carried on a show of hands.**

The ordinary resolution to approve the issue of shares **was carried on a show of hands.**

Resolution 3 Ordinary resolution approve the issue of shares to a related party Meers Family Pty Ltd

For the motion -	82,849,247
Against the motion -	180,500
Abstain -	100,000

The resolution to approve the issue of shares to a related party **was carried on a show of hands.**

Resolution 4 Ordinary resolution approve the issue of shares to a related party Hudson Resources Limited

Proxy votes were directed as follows:

For the motion -	42,849,247
Against the motion -	180,500
Abstain -	40,100,000

The resolution to approve the issue of shares to a related party **was carried on a show of hands.**

Resolution 5 Ordinary resolution approve the issue of shares to Eligible Investors

Proxy votes were directed as follows:

For the motion -	82,858,247
Against the motion -	171,500
Abstain -	100,000

The resolution to approve the issue of shares to Eligible Investors **was carried on a show of hands.**

For further information please contact:

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