



REPUBLICGold

ABN 86 106 399 311

ASX CODE: RAU

ASX ANNOUNCEMENT

19 November 2014

Results of Annual General Meeting and Extraordinary General Meeting held on 19 November 2014

The results of the resolutions passed at the Annual General Meeting and General Meeting and of Republic Gold Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Annual General Meeting:

Resolution 1 – Adoption of Remuneration Report

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
10,472,708	2,845,848	186,961	17,357,468

Resolution 2 – Election of Mr David Hannon

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
88,613,762	2,738,630	16,875	17,655,594

Resolution 3 – Re-election of Mr Mark Gillie

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
88,407,886	2,872,747	88,634	17,655,594

Resolution 4 – Re-election of Mr Peter Wicks

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
88,408,986	2,870,584	88,697	17,655,594

Extraordinary General Meeting:**Proposed Grant of 6m Employee Options**

The Chairman reported to shareholders that, as foreshadowed by the Replacement Prospectus issued on 11 November 2014, the Company intended to issue up to \$6 million options to certain executives (including executive directors) and non-executive directors in accordance with a share option plan. It was presently anticipated that the options would have an exercise price of \$0.20 and expire on or about 31 December 2017. The terms of the share option plan and the issue of the relevant options would be subject to shareholder approval at a further meeting of the Company's shareholders, to be held in 2015.

Resolution 1 - Change in nature and scale of activities

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
29,327,063	791,615	130,000	8,781,767

Resolution 2 - Change of name to "Big Un Limited" (Special Resolution)

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
26,802,497	1,524,959	1,941,222	8,761,767

Resolution 3 - Consolidation of Republic's share capital on a 30:1 basis

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
27,288,692	2,936,108	51,500	8,754,145

Resolution 4 - Approval of future issue of Republic Shares under the Prospectus Offer of up to 15,000,000 fully paid ordinary Republic Shares at an issue price of \$0.20 per Republic Share (on a post Consolidation basis).

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
26,706,142	3,537,536	7,622	8,774,145

Resolution 5 - Participation of Richard Evertz in Prospectus Offer by the issue of up to 2,000,000 fully paid ordinary Republic Shares at an issue price of \$0.20 per Republic Shares (on a post Consolidation basis).

This resolution was withdrawn in advance of the meeting.

Resolution 6 - Participation of Sonia Thurston in Prospectus Offer by the issue of up to 1,200,000 fully paid ordinary Republic Shares at an issue price of \$0.20 per Republic Shares (on a post Consolidation basis).

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
26,614,670	3,506,530	155,100	8,754,145

Resolution 7 - Election of Director – Richard Evertz

This resolution was withdrawn in advance of the meeting.

Resolution 8 - Election of Director – Andrew Corner

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
26,727,236	1,612,842	1,936,222	8,754,145

Resolution 9 - Election of Director – Sonia Thurston

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
26,727,333	1,612,745	1,936,222	8,754,145

Resolution 10 – Participation of Raymond Shorrocks in Prospectus Offer by the issue, up to 500,000 fully paid ordinary Republic Shares to Mr Raymond Shorrocks (or his nominees) at an issue price of \$0.20 per Republic Share (on a post Consolidation basis).

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
13,683,452	3,506,103	13,086,745	8,754,145

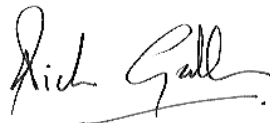
Resolution 11 – Participation of David Hannon in Prospectus Offer by the issue, up to 2,500,000 fully paid ordinary Republic Shares to Mr David Hannon (or his nominees) at an issue price of \$0.20 per Republic Share (on a post Consolidation basis).

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
26,605,925	3,514,771	155,590	8,754,159

By order of the Board



Nick Geddes
Company Secretary

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