ANNOUNCEMENT

Results of 2014 Annual General Meeting

25 November 2014: Brisbane, Australia – Citigold Corporation Limited (Citigold) (ASX:CTO, FSE:CHP) is pleased to advise that at the Annual General Meeting of shareholders held on 25 November 2014 all the resolutions were passed by a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution on the agenda.

Resolution 1 – passed on a show of hands

"That Mr John Foley, who retires in accordance with the constitution and being eligible offers himself for re-election as a Director of the Company, be elected as a Director of Citigold Corporation Limited."

The total number of proxy votes exercisable by all proxies validly appointed was 545,940,265.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
520,290,200	24,033,392	1,616,673	-

Resolution 2 – passed on a show of hands

"That Mr Chris Towsey, who retires in accordance with the constitution and being eligible offers himself for re-election as a Director of the Company, be elected as a Director of Citigold Corporation Limited."

The total number of proxy votes exercisable by all proxies validly appointed was 549,658,003.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
526,176,587	23,183,592	297,824	-

Resolution 3 – passed on a show of hands

"That the Remuneration Report for the Company for the year ended 30 June 2014 is adopted."

The total number of proxy votes exercisable by all proxies validly appointed was 459,616,386.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
450,240,012	7,357,385	2,018,989	-

For further information contact:

For further information contact:

Matthew Martin – Chief Executive Officer

ceo@citigold.com

Or visit the Company's website – www.citigold.com