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17 June 2016

Company Announcements
Australian Stock Exchange Limited

Via e-lodgement

RESULTS OF GENERAL MEETING

The Directors of Birimian Gold Limited (ASX:BGS) are pleased to announce that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

1. Adoption of Incentive Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 10,698,886 | 168,091 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

2. Adoption of Incentive Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 10,698,886 | 168,091 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

3. Issue of Options and/or Performance Rights to Related Party – Kevin Joyce

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-----------|---------|-----------|--------------------|
| 7,960,634 | 168,091 | 2,738,252 | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

4. Issue of Options and/or Performance Rights to Related Party – Winton Willesee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,577,457 | 289,520 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

5. Issue of Options and/or Performance Rights to Related Party – Hugh Bresser

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,698,886 | 168,091 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

6. Issue of Shares to Related Party – Kevin Joyce

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|------------------|----------------|------------------|---------------------------|
| 7,977,777 | 150,948 | 2,738,252 | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

7. Placement to Merchant Corporate Finance Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,596,457 | 270,520 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

8. Underwriting Options to Merchant Corporate Finance Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,577,457 | 289,520 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

9. Change of Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,866,977 | Nil | Nil | 66,192 |

The motion was carried on a show of hands as a special resolution.

10. Ratification of Prior Issue to Beverley Nichols

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,766,977 | Nil | 100,000 | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

11. Ratification of Prior Issue to Sidi Haidara

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------------|----------------|----------------|---------------------------|
| 10,849,834 | 17,143 | Nil | 66,192 |

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary

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