



31 August 2016

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



**ASX Code: EXG**

## Proxy Forms for EGM on 5 September 2016

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Excelsior Gold Limited ("Excelsior Gold" or the "Company") advises that its communication lines were severed by nearby construction activities and the Company is currently unable to receive fax proxy form submissions for the upcoming EGM on the 5 September 2016. For shareholders who wish to submit their proxy forms by facsimile, please direct forms to the Company's registry service provider, Security Transfer Registrars, on +61 (0) 8 9315 2233.

### Prospectus Dated 26 October 2016

The Company advises that the cleansing prospectus dated 26 October 2016 is now closed with no new shares being issued.

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

#### Excelsior Gold Limited

David Hamlyn  
Managing Director  
T: + 61 8 9335 7770  
E: [dhamlyn@excelsiorgold.com.au](mailto:dhamlyn@excelsiorgold.com.au)

Nicholas Ong  
Commercial Director and Company Secretary  
T: + 61 8 9335 7770  
E: [nickong@excelsiorgold.com.au](mailto:nickong@excelsiorgold.com.au)

**Excelsior Gold Limited**

ABN 38 123 629 863

**Address:** Unit 2, 124 Stirling Highway, North Fremantle WA 6159 **Postal:** PO Box 520, North Fremantle WA 6159

**Telephone:** 08 9335 7770

**Facsimile:** 08 9335 6231