



5 September 2016

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



Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Excelsior Gold Limited (Company) provide the following information regarding the General Meeting of shareholders held on today, 5 September 2016.

The Company received total valid proxies of 462,640,323. The proxies received for each resolution were as follows:

Resolution	For	Against	Abstentions	Proxy Discretion	Excluded
1	72,965,352	65,457,722	174,245,210	37,536,008	112,436,031
2	153,552,906	128,121,478	144,344,375	36,621,564	0
3	156,012,067	270,006,692	0	36,621,564	0
4	99,756,001	270,123,343	0	36,621,564	56,139,415
5	99,965,986	269,913,358	0	36,621,564	56,139,415
6	89,262,827	273,849,017	6,767,500	36,621,564	56,139,415

For further information visit www.excelsiorgold.com.au or contact

Excelsior Gold Limited

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