



25 July 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Gleneagle Gold Limited held on 25 July 2016 were as follows:

1. Change to Nature and Scale of Activities	Passed
2. Consolidation	Passed
3. Approval of Consideration Shares to Zelda Shareholders	Passed
4. Approval of Acquisition of Peterson Interest	Passed
5. Approval of Conversion Shares to Zelda Shareholders	Passed
6. Approval of Shares for Equity Raising	Passed
7. Change of Company Name	Passed
8. Replacement of Constitution	Passed
9. Election of Harry Karelis as a Director	Passed
10. Election of Jason Peterson as a Director	Passed
11. Election of Stewart Washer as a Director	Passed
12. Election of Mara Gordon as a Director	Passed
13. Approval of Advisory Shares	Passed
14. Approval of Executive Options to Harry Karelis	Passed
15. Approval of Executive Options to Jason Peterson	Passed
16. Approval of Executive Options to Stewart Washer	Passed
17. Approval of Executive Options to Gabriel Chiappini	Passed
18. Approval to issue Management Options to Ian Love	Passed
19. Approval to issue Management Options to Wayne Loxton	Passed
20. Approval to issue Management Options to Neville Bassett	Passed
21. Approval to issue Merchant Options	Passed
22. Participation in Equity Raising – Ian Love	Passed
23. Participation in Equity Raising – Wayne Loxton	Passed
24. Participation in Equity Raising – Leon Davies	Passed
25. Approval of Employee Share Option Plan	Passed
26. Ratification of previous Securities Issue	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolutions 7 and 8 were passed as special resolutions with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Proxy information required by Section 251AA is set out in the attached annexure.

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**Annexure
Proxy Information**

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	226,238,218	-	19,793,734	1,500,000
Resolution 2	226,205,218	33,000	19,793,734	1,500,000
Resolution 3	114,705,030	33,000	19,793,734	113,000,188
Resolution 4	167,038,363	33,000	19,793,734	60,666,855
Resolution 5	178,871,885	33,000	19,793,734	48,833,333
Resolution 6	226,238,218	-	19,793,734	1,500,000
Resolution 7	226,211,218	27,000	19,793,734	1,500,000
Resolution 8	226,238,218	-	19,793,734	1,500,000
Resolution 9	226,238,218	-	19,793,734	1,500,000
Resolution 10	226,178,218	60,000	19,793,734	1,500,000
Resolution 11	226,205,218	33,000	19,793,734	1,500,000
Resolution 12	226,211,218	27,000	19,793,734	1,500,000
Resolution 13	226,013,218	225,000	19,793,734	1,500,000
Resolution 14	191,180,219	1,724,666	19,793,734	34,833,333
Resolution 15	165,119,697	1,751,666	19,993,734	60,666,855
Resolution 16	210,313,552	1,724,666	19,993,734	15,500,000
Resolution 17	219,313,552	1,724,666	19,993,734	6,500,000
Resolution 18	152,428,481	1,724,666	19,993,734	73,385,071
Resolution 19	161,273,072	1,724,666	19,993,734	73,385,071
Resolution 20	142,428,481	1,724,666	19,993,734	82,986,071
Resolution 21	224,313,552	1,724,666	19,993,734	1,500,000
Resolution 22	217,193,627	-	19,993,734	10,344,591
Resolution 23	162,997,738	-	19,993,734	64,540,480
Resolution 24	226,038,218	-	19,993,734	1,500,000
Resolution 25	154,153,147	-	19,993,734	73,385,071
Resolution 26	226,038,218	-	19,993,734	1,500,000