



## 26 May 2011

*Kentor Gold Limited (ASX: KGL) is an Australian-based company engaged in the exploration and development of gold, base metals and geothermal energy in Central Asia where it has highly regarded, established local management. Kentor Gold owns 80% of the Andash Gold-Copper Project which is under development in the Kyrgyz Republic and is targeted to produce annually 70,000 oz gold and 7,400 tonnes copper in concentrate. Kentor Gold is also targeting early production at gold-copper projects in Western Australia and the Jervois multi-metals project in the Northern Territory.*

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### Issued capital:

1,062.1 million ordinary shares  
58.1 million unlisted options

### Market Capitalisation

(25 May, 2011): \$110 million

## Results of Annual General Meeting

Kentor Gold Limited (“Kentor Gold” or “the Company”) provides the following results in relation to the Annual General Meeting held this afternoon.

The Board, in light of recent events, has elected to withdraw resolutions 6,7 and 8, relating to the issue of options to non-executive directors.

### For further information contact:

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ANNUAL GENERAL MEETING

Thursday, 26 May, 2011

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

Resolution	Manner in which the securityholder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes	Votes	Votes	Votes	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 RE-ELECTION OF DIRECTOR, MR JOHN BARR	108,134,315	169,685	33,379,321	470,201	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR, MR JOHN TAYLOR	104,122,309	181,685	33,379,321	4,470,207	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL OF REMUNERATION REPORT	93,102,836	13,693,929	34,770,378	586,379	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF SHARE PLACEMENT TO CLIENTS OF HELMSEC GLOBAL CAPITAL LIMITED AND RBS MORGANS CORPORATE LIMITED	72,269,616	3,396,327	8,122,191	411,701	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF ISSUE OF OPTIONS TO MR SIMON MILROY	68,914,969	21,279,002	37,386,821	6,826,202	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF ISSUE OF OPTIONS TO MR JOHN BARR	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
07 APPROVAL OF ISSUE OF OPTIONS TO MR ANDREW DALEY	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
08 APPROVAL OF ISSUE OF OPTIONS TO MR JOHN TAYLOR	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
09 APPROVAL OF ISSUE OF OPTIONS TO MS KYLIE ANDERSON	75,929,634	25,158,565	33,980,121	7,085,202	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	77,261,336	20,272,116	31,004,122	3,121,401	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ADOPTION OF PROPORTIONAL TAKEOVER APPROVAL RULES	105,786,639	671,278	33,582,706	2,112,899	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item