



ANNOUNCEMENT

Results of 2012 General Meeting

21 September 2012: Brisbane, Australia – Citigold Corporation Limited (Citigold) (ASX:CTO, FSE:CHP) announce that at the General Meeting of shareholders held on 21 September 2012 the resolution was passed by a show of hands.

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

Resolution 1 – passed on a show of hands

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 125,000,000 Shares by way of placement on 28 June 2012 on the terms and conditions set out in the Explanatory Statement.”

The total number of proxy votes exercisable by all proxies validly appointed was 164,504,943.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|-------------|-----------|---------|--------------------|
| 144,608,278 | 4,699,451 | 14,808 | 15,182,406 |

For further information contact:

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Company Secretary

STRATEGIC BUSINESS SUMMARY

Citigold Corporation is a gold producer controlling Australia's richest major goldfield at Charters Towers in North Queensland. The high-grade deposit contains a gold Inferred Mineral Resource of 10 million ozs (23 Mt @ 14 g/t) with exceptional growth potential.

(See Report for full details Inferred Mineral Resources www.citigold.com click Mining >Technical Reports >Mineral Resources)

Cautionary Note: This release may contain forward-looking statements that are based upon management's expectations and beliefs in regards to future events. These statements are subjected to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.