



24 January 2012

Kentor Gold (ASX: KGL) is an Australian-based, emerging mid-tier gold company with advanced projects in Australia and the Kyrgyz Republic.

*Formed in 1998 and listed on the ASX in 2005, the Company expects to commence high grade gold production at **Burnakura** in Western Australia in mid-2012, with potential additional gold-copper production from the neighbouring **Gabanintha** deposit. At **Jervois** in the Northern Territory, the Company is studying the feasibility of developing a large, high grade copper-silver resource with potential for the production of gold and other base metals.*

*In the Kyrgyz Republic, Kentor Gold is ready to proceed with the development of the Company's 80% owned high grade, very low cost **Andash** Gold-Copper Project once site access has been obtained. Andash is targeted to produce 70,000 oz gold and 7,400 tonnes copper pa for an initial six years, with high potential for expansion.*

Issued capital:

1,062.1 million ordinary shares
27.4 million unlisted options

Market Capitalisation

23 January, 2012: \$132.7 million

Results of Meeting

Kentor Gold Limited advises that the resolution put to shareholders at today's General Meeting was passed unanimously by a show of hands.

Details of proxies received are as detailed below.

For	257,045,813
Against	17,130,871
Open	1,846,452
Abstain	260,373

The Timetable for the share consolidation as detailed in the Notice of Meeting is as follows.

25/01/2012	Last day of trading pre-reorganisation
27/01/2012	Trade on a deferred settlement basis
02/02/2012	Last day for transfers pre-reorganisation
03/02/2012	Notices sent to shareholders providing details of holdings pre and post consolidation
09/02/2012	Despatch Date – deferred settlement ends
10/02/2012	Normal trade

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