

## ASX Announcement

2 August 2012

### Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting (“EGM”) of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 That in accordance with Section 157(1) of the Corporations Act and for all other purposes, the name of the Company be changed to ORBIS GOLD LIMITED, with effect from the date on which the Australian Securities & Investment Commission alters the details of the Company’s registration to reflect the change in name.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	77,599,759	115,000	1,136,430	0	78,851,189

On behalf of the board,  
 P Harding-Smith  
 Company Secretary