



Castlemaine Goldfields Ltd
10 Woolshed Gully Drive
Mt Clear VIC 3350
ABN 45 073 531 325

30th April 2012

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of the Annual General Meeting of Castlemaine Goldfields Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours sincerely

Toni L. Griffith
CFO / Joint Company Secretary

Annual General Meeting

Monday, 30 April 2012

1) **Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|-----------|--------------------|
| 146,495,904 | 3,288,673 | 4,584,535 | 185,850 |

The motion was carried as an ordinary resolution on poll the details of which are:

| For | Against | Abstain |
|-------------|-----------|-----------|
| 147,404,798 | 3,671,123 | 4,584,535 |

2) **Re-election of Peter L McCarthy as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|-----------|--------------------|
| 147,309,608 | 2,682,277 | 4,501,035 | 4,378,030 |

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Drew D Henry as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|-----------|--------------------|
| 147,331,175 | 2,645,710 | 4,516,035 | 4,378,030 |

The motion was carried as an ordinary resolution on a show of hands.

4) **Re-election of Peter R Lester as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|-----------|--------------------|
| 147,306,175 | 2,670,710 | 4,516,035 | 4,378,030 |

The motion was carried as an ordinary resolution on a show of hands.

5) **Approval of CGT Performance Rights Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 144,580,456 | 9,537,778 | 417,086 | 185,850 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 145,298,706 | 10,110,872 | 417,086 |

6) **Issue of Performance Rights to Matthew Gill, Managing Director and CEO, under the CGT Performance Rights Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 131,360,541 | 22,584,693 | 590,086 | 185,850 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 132,078,791 | 23,157,787 | 590,086 |