

ANNOUNCEMENT



Citigold Corporation Limited
86 Brookes Street (PO Box 1133)
Fortitude Valley QLD 4006 Australia
T: +61 (0)7 3839 4041
E: mail@citigold.com

Results of 2019 Annual General Meeting

28 November 2019 Brisbane, Australia – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that at the Annual General Meeting of shareholders held on 28 November 2019, all the resolutions were 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 each resolution on the agenda.

Resolution 1 – Passed on a show of hands

“That Dr Sibasis Acharya, who retires in accordance with the Company's Constitution and being eligible offers himself for re-election as a Director of the Company, be elected as a Director of Citigold Corporation Limited”.

The total number of proxy votes exercisable by all proxies validly appointed was **857,004,504**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
849,295,294	7,243,948	465,262	0

Resolution 2 – Passed on a show of hands

“That the Remuneration Report for the Company for the year ended 30 June 2019 is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was **857,004,504**.

The instruction in respect of proxies were:

FOR	AGAINST	ABSTAIN / EXCLUDED	OPEN
561,205,715	18,118,096	277,680,693	0

For further information contact:

Niall Nand – Company Secretary

nnand@citigold.com

Or visit the Company's website – www.citigold.com