



# Annual General Meeting

## Confirmation of Votes on Resolutions



**Date:** 29 November 2011

**ASX Code:** CRK

**www.carrickgold.com**

**Share Capital:** 139.7M ordinary shares

**Share Price:** \$0.365

**Market Capitalisation:** \$51.0M

**Cash:** \$15M

### Directors

Laurence Freedman AM, Chairman  
 John McKinstry, Managing Director  
 Ross Gillon  
 Robert Schuitema, Company Secretary

### Principal and Registered Office

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 +61 8 9225 5544

### Mailing Address

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 Perth WA 6001

### Media & Investor Relations

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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.

### Resolution 1.

#### Adoption of the Remuneration Report

The Resolution was passed on a poll.

For	19,316,220
Against	13,163,343
Abstain	26,700,000
Key Management Personnel (unable to vote on this resolution)	38,296,857

### Resolution 2.

#### Re-election of Mr Ross Gillon

The Resolution was passed on a poll.

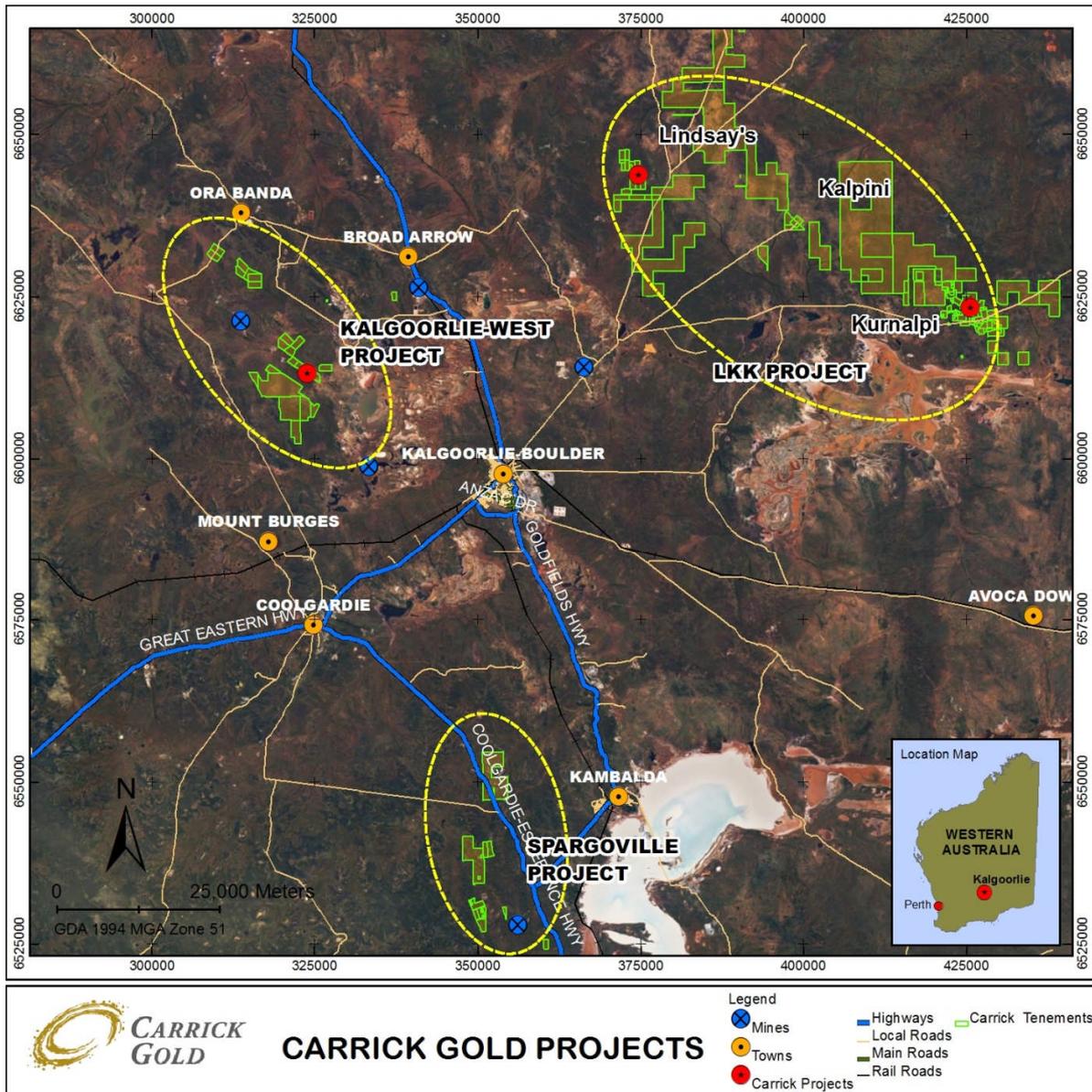
For	42,356,123
Against	27,976,725
Abstain	27,315,000

### Resolution 3.

#### Re-election of Mr John McKinstry

The Resolution was passed on a poll.

For	68,418,557
Against	29,229,291
Abstain	0



**About Carrick Gold Limited**

*Carrick Gold Limited (ASX:CRK) is a gold exploration and development company based in Perth, Western Australia.*

*The Company's suite of tenements covers an area of over 830km<sup>2</sup> and is located within 50 - 90km of the world-renowned gold-mining town of Kalgoorlie, Western Australia, where CRK maintains a field office.*

*Three gold deposits have been discovered - Lindsay's, Kalpini and Kurnalpi (now collectively the LKK Project) – with a number of other prospects in the exploration pipeline.*

*With approximately \$15 million in cash and no debt, Carrick Gold is well-funded to pursue the exploration and development of its projects.*

*The Company is focused on developing the three projects toward production, leveraging off existing nearby infrastructure.*