



25 November 2011

**Nyota Minerals Limited ("Nyota" or the "Company")**

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') advise the following resolutions placed before shareholders at an Annual General Meeting held at 12:30pm (WST) on 25 November 2011 at the Company's office, Suite 2, 5 Ord Street, West Perth, Australia were approved as follows:

**Ordinary Resolution 1** as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 78,803,967 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 25,934,578 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 84,035,231 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Ordinary Resolution 2** as set out in the Notice of Meeting to **Re-elect Mr Richard Chase as Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 188,773,775 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Ordinary Resolution 3** as set out in the Notice of Meeting to **Re-elect Mr Martyn Churchouse as Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 182,723,775 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 50,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;

- iii. there were 6,000,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Ordinary Resolution 4** as set out in the Notice of Meeting to **Re-elect Mr Michael Langoulant as Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 179,237,646 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 50,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 9,486,129 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

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