



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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