



Kentor Gold Ltd

ACN 082 658 080



28 May 2010

Kentor Gold Limited (ASX: KGL) is an Australian-based company formed in 1998 as a specialist gold explorer. The Company was listed on the Australian Securities Exchange in 2005 and has diversified into exploration and development of gold, geothermal energy and base metals in Central Asia where it has highly regarded, established local management. The Andash Gold-Copper Project which is under development is targeted to annually produce 60,000 oz gold and 6,800 tonnes copper in concentrate. At Savoyardy, Kentor Gold plans further intensive exploration to increase an existing high grade gold Resource for future mine development.

Issued capital:

393 million ordinary shares
56.6 million unlisted options

Market Capitalisation

(28 May. 2010): \$35 million

Contact

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RESULTS OF ANNUAL GENERAL MEETING

Kentor Gold Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed by a show of hands.

Details of proxies received are attached.

For further information, visit the Kentor website at www.kentorgold.com.au or contact:

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Resolution	For	Against	Abstain	Open
1. Re-election of Director, Mr Andrew Daley	37,872,202	6,667	340,000	3,570,158
2. Re-election of Director, Mr Hugh McKinnon	35,807,575	6,667	2,404,627	3,570,158
3. Approval of Remuneration Report	27,205,575	8,303,667	2,659,627	3,620,158
4. Ratification of Share Placement to clients of Helmsec Global Capital Limited	24,926,910	804,147	631,062	3,065,485
5. Ratification of Issue of Options to nominees of Helmsec Global Capital Limited	28,014,243	1,595,314	8,537,062	3,642,408
6. Issue of Options to Mr. John Taylor	28,613,540	9,450,329	105,000	3,237,417