



Mutiny
Gold Ltd

4 September 2013

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The Manager
Company Announcements Office
Australian Securities Exchange Ltd
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20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

MUTINY GOLD LTD
ASX CODE: MYG
RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the General Meeting of shareholders of Mutiny Gold Ltd held today 4 September were passed, on a show of hand, without amendment.

Details of proxy votes received for the meeting are attached.

Yours sincerely

Cecilia Tyndall
Company Secretary
Mutiny Gold Ltd

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RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, we advise that the direction of the shareholder proxy votes were as follows:

RESOLUTION	For	Against	Discretionary	Abstain	TOTAL
1. Ratification of Prior Issue of Placement Options	147,466,018	195,750	2,343,810	3,700,318	153,705,896
2. Approval of the issue of Placement Options	117,755,617	195,750	2,343,810	33,410,719	153,705,896
3. Participation of Director in Placement	91,125,802	35,755,750	2,343,810	24,480,534	153,705,896
4. Participation of Director in Placement	108,475,993	35,755,750	2,343,810	7,130,343	153,705,896
5. Ratification of Prior Issues - Shares	128,040,972	160,750	2,343,810	23,160,364	153,705,896
6. Ratification of Prior Issues - Shares	150,201,018	160,750	2,343,810	1,000,318	153,705,896
7. Ratification of Prior Issues - Shares	150,201,018	160,750	2,343,810	1,000,318	153,705,896