



**Mutiny**  
Gold Ltd

4 September 2013

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The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor  
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

**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:

<b>RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>TOTAL</b>
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