



Mutiny
Gold Ltd

28 November 2012

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The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

MUTINY GOLD LTD
ASX CODE: MYG
RESULTS OF 2012 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Mutiny Gold Ltd held today 28 November 2012 were passed without amendment. All resolutions were passed in a poll.

Details of poll votes lodged at the meeting are attached.

Yours sincerely

Cecilia Tyndall
Company Secretary
Mutiny Gold Ltd

MUTINY GOLD LTD
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RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the results of the poll were as follows:

POLL RESULTS						
RESOLUTION	FOR	%	AGAINST	%	ABSTAIN	TOTAL
1. Remuneration Report	66,637,646	58.11%	48,042,082	41.89%	39,944,929	154,624,657
2. Re-Elect Benedict Kusni	107,501,260	71.14%	43,605,324	28.86%	3,518,073	154,624,657
3. Re-elect Rowan Johnston	146,968,355	95.58%	6,791,302	4.42%	865,000	154,624,657
4. Re-Elect Paul Wright	146,968,355	95.58%	6,791,302	4.42%	865,000	154,624,657
5. Ratification of prior share issue – Dec 2011	106,559,605	93.65%	7,230,052	6.35%	40,835,000	154,624,657
6. Ratification of prior share issue -Mar 2012	144,879,605	94.12%	9,045,052	5.88%	700,000	154,624,657
7. Ratification of prior share issue – May 2012	144,879,605	94.12%	9,045,052	5.88%	700,000	154,624,657
8. Ratification of prior share issue – Aug 2012	144,298,890	93.93%	9,330,052	6.07%	995,715	154,624,657
9. Approval of 10% placement capacity	144,758,324	94.32%	8,712,583	5.68%	1,153,750	154,624,657
10. Approval of employee incentive scheme	84,002,511	62.83%	49,691,730	37.17%	20,930,416	154,624,657
11. Grant of performance rights to J Greeve	77,757,696	60.53%	50,712,980	39.47%	26,153,981	154,624,657
12. Grant of options to J Greeve	77,762,696	60.53%	50,712,980	39.47%	26,148,981	154,624,657
13. Grant of Options to F Lawson	93,226,669	64.50%	51,315,988	35.50%	10,082,000	154,624,657
14. Grant of options to A Brown	96,678,551	65.33%	51,315,988	34.67%	6,630,118	154,624,657
15. Grant of options to R Johnston	98,640,104	65.78%	51,315,988	34.22%	4,668,565	154,624,657
16. Grant of options to B Kusni	95,352,486	65.01%	51,315,988	34.99%	7,956,183	154,624,657
17. Grant of options to P Wright	99,466,169	65.97%	51,315,988	34.03%	3,842,500	154,624,657
18. Adoption of new Constitution	145,851,597	94.79%	8,013,060	5.21%	760,000	154,624,657