

RNS Number : 4010Y
Scotgold Resources Ltd
30 November 2014



RESULTS OF ANNUAL GENERAL MEETING 28 NOVEMBER 2014

The company advises that the resolutions considered by shareholders at the Annual General Meeting of Scotgold Resources Limited held on 28 November 2014 were duly passed.

The results of the meeting were as follows:

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| 1. | Adoption of Remuneration Report | Passed |
| 2. | Re-Election of Director - Mr C Sangster | Passed |
| 3. | Election of Director - Mr Richard Gray | Passed |
| 4. | Election of Director - Mr Alexander Littlejohn | Passed |
| 5. | Election of Director - Mr Nathaniel le Roux | Passed |
| 6. | Election of Director - Mr Richard Harris | Passed |
| 7. | Approval of 10% Placement Facility | Passed |
| 8. | Ratification of Placement - 23 September 2014 | Passed |
| 9. | Ratification of Options - 23 September 2014 | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each of the resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstain	Proxy Discretion
Resolution 1	225,124,075	301,000	0	55,250
Resolution 2	256,157,609	301,000	0	55,250
Resolution 3	256,157,609	301,000	0	55,250
Resolution 4	256,157,609	301,000	0	55,250
Resolution 5	256,157,609	301,000	0	55,250
Resolution 6	256,157,609	301,000	0	55,250
Resolution 7	256,157,609	301,000	0	55,250
Resolution 8	256,157,609	301,000	0	55,250
Resolution 9	256,157,609	301,000	0	55,250

United Kingdom:

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