



RNS Number : 8500N
Scotgold Resources Ltd
31 July 2014

RESULT OF GENERAL MEETING 30 JULY 2014

The company advises that the resolutions considered by shareholders at the General Meeting of Scotgold Resources Limited held on 30 July 2014 were duly passed.

The results of the meeting were as follows:

1.	Convertible Note	Passed
2.	Placement	Passed
3.	Approval of Security Arrangements	Passed
4.	Issue of Shares to Golden Matrix	Passed
5.	Ratification of prior issue of securities	Passed
6.	Issue of shares to Directors	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.
Voting exclusions as described in the Notice of Meeting have been applied.

	In Favour	Against	Abstain	Proxy Discretion
Resolution 1	64,931,799	0	0	60,000
Resolution 2	64,931,799	0	0	60,000
Resolution 3	64,931,799	0	0	60,000
Resolution 4	102,265,132	0	0	60,000
Resolution 5	47,931,799	0	0	60,000
Resolution 6	91,638,195	0	0	60,000

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