

RNS Number: 65411
Scotgold Resources Ltd
27 November 2018



Scotgold Resources Limited (AIM:SGZ)

("Scotgold" or the "Company")

Results of 2018 Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting ("AGM") held today, 27 November 2018, were carried unanimously on a show of hands.

The Company received valid proxies representing 70.36% of the total number of shares in the Company with voting rights.

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