

RNS Number : 7224X
Scotgold Resources Ltd
28 November 2017



Scotgold Resources Limited (AIM:SGZ)

("Scotgold" or the "Company")

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting ("AGM") held today, 28 November 2017, were carried on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 14 valid proxies representing 6,397,993 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Re-election of Director - Mr Nat LeRoux	6,397,351	42	0	600
2.	Election of Director - Mr Richard Barker	6,396,771	447	0	775

For further information please contact:

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