

RESULTS OF ANNUAL GENERAL MEETING

Luirigold Limited

ASX Code: LGM

www.luirigold.com

Corporate Structure

Shares on issue	296.7m
Options	23.1m
52 week high	A\$0.021
52 week low	A\$0.003

Company Directors

Rob Brown

Non-Executive Chairman

Evan Kirby

Technical Director

Mike Langoulant

Executive Director

RESULTS OF ANNUAL GENERAL MEETING

Luirigold Limited (ASX: LGM) advise the following resolutions placed before shareholders at an Annual General Meeting on 23 June 2014 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Re-elect Mr Michael Langoulant as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 78,093,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Authorise an Issue of Shares to The Shakumbila Trust** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 78,093,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Authorise an Issue of Shares to Melissa Sturgess** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 78,093,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

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Ordinary Resolution 4 as set out in the Notice of Meeting to **Authorise an Issue of Shares to a Director – Rob Brown** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 49,194,963 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 28,898,115 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 5 as set out in the Notice of Meeting to **Authorise an Issue of Shares to a Director – Evan Kirby** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 78,093,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 6 as set out in the Notice of Meeting to **Authorise an Issue of Shares to a Director – Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 77,978,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 115,000 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 7 as set out in the Notice of Meeting to **Approve The Disposal of Main Undertaking** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 76,542,097 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,550,981 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

For further information please contact:

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