

RESULTS OF ANNUAL GENERAL MEETING

Luirigold Limited

ASX Code: LGM

www.luirigold.com

Corporate Structure

Shares on issue	326.7m
Options	22.8m
52 week high	A\$0.004
52 week low	A\$0.001

Company Directors

Rob Brown
Non-Executive Chairman

Peter Hawkins
Non-Executive Director

Angela Pankhurst
Director/ Company Secretary

In accordance with Listing Rule 3.13.2 Luirigold Limited (ASX:LGM) advises that all resolutions as set out in the Notice of Annual General Meeting, were passed at the Company's Annual General Meeting held on 12 June 2015.

Mr Murray will be appointed to the Board following the issue of the shares approved at the Meeting.

All resolutions were passed by a show of hands and the instructions given to validly appointed proxies in respect of each resolution were:

Resolution	For	Against	Abstention	At proxy's discretion
1. Re-election Mr P Hawkins	98,678,486	14,741,667	0	24,296,516
2. Re-election Mrs A Pankhurst	98,678,486	14,741,667	0	24,296,516
3. Reduction of share capital	98,778,486	14,641,667	0	24,296,516
4. Election Mr S Murray	98,678,486	14,741,667	0	24,296,516
5. Authority to issue shares	98,378,486	14,741,667	300,000	24,296,516
6. Authority to issue shares	82,863,979	14,641,667	15,914,507	24,296,516
7. Authority to issue shares	75,280,371	14,741,667	23,398,115	24,296,516
8. Authority to issue shares	98,678,486	14,741,667	0	24,296,516

For further information please contact:

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