

RESULTS OF ANNUAL GENERAL MEETING

Luir Gold Limited

ASX Code: LGM

www.luirigold.com

Corporate Structure

Shares on issue	460.4m
52 week high	A\$0.002
52 week low	A\$0.002

Company Directors

Rob Brown
Non-Executive Chairman

Stuart Murray
Managing Director/ Deputy Chairman

Peter Hawkins
Non-Executive Director

Angela Pankhurst
Director/ Company Secretary

In accordance with Listing Rule 3.13.2 Luir Gold 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 30 May 2016.

The resolution was passed by a show of hands and the instructions given to validly appointed proxies in respect of the resolution were:

Resolution	For	Against	Abstention	At proxy's discretion
1. Re-election Mr Robert Brown	165,341,854	255,000	0	21,376,016

For further information please contact:

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