

17 April 2012

Ms Shannon Nicholson  
Australian Securities Exchange  
2 The Esplanade  
Perth WA 6000

Dear Ms Nicholson

The Directors of Luirigold Limited ('Luirigold' or the 'Company') advise the following resolutions placed before shareholders at a General Meeting on 16 April 2012 were approved as follows:

**Ordinary Resolution 1** as set out in the Notice of Meeting to **Ratify past private placement of shares to professional and sophisticated investors** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 32,689,459 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 112,502 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 on the resolution;

**Ordinary Resolution 2** as set out in the Notice of Meeting to **Approve the issue of shares to professional and sophisticated investors** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 32,671,961 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 130,000 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 on the resolution;

**Ordinary Resolution 3** as set out in the Notice of Meeting to **Approve the grant of options to a director, Ms Melissa Sturgess** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- iv. there were 32,171,090 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- v. there were 152,502 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- vi. there were 478,369 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Ordinary Resolution 4** as set out in the Notice of Meeting to **Approve the grant of options to a director, Mr Evan Kirby** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 32,171,090 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 152,502 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 478,369 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Ordinary Resolution 5** as set out in the Notice of Meeting to **Approve the grant of options to a director, Mr Mike Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 32,171,090 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 152,502 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 478,369 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Yours sincerely

**Mike Langoulant**



Director and Corporate Secretary  
Luirigold Limited