

16 June 2011

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Luir Gold Limited ('Luir' or the 'Company') advise the following resolutions placed before shareholders at an Annual General Meeting on 15 June 2011 were approved as follows:

Ordinary Resolution to Appoint McGovern Hurley Cunningham as auditors of the Company until the next annual general meeting and to authorize the directors to set their remuneration was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 20,422,769 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 2,502 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Set the number of directors of the Company at four was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 20,385,271 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 40,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary to Re-elect Ms Melissa Sturgess as Director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 20,396,269 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 29,002 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Re-elect Mr Michael Langoulant as Director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 20,283,771 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 26,500 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 127,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Re-elect Mr Evan Kirby as Director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 20,398,771 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 26,500 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Re-elect Mr Robert Brown as Director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 20,396,269 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 29,002 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Approve the Company's Stock Option Plans was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 19,001,169 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,149,102 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 287,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Grant Options to Ms Melissa Sturgess was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,513,808 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 2,911,463 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Grant Options to Mr Michael Langoulant was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,398,808 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 2,911,463 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Grant Options to Mr Evan Kirby was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,513,808 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 2,911,463 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 12,640 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution to Grant Options to Mr Robert Brown was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 12,148,808 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,529,602 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 1,394,501 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

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**ON BEHALF OF THE BOARD OF DIRECTORS OF LUIRI GOLD LIMITED**

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