

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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