



**excelsiorgold**  
LIMITED

28 November 2014

ASX Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



**ASX Code: EXG**

## Results of Annual General Meeting

The Directors of Excelsior Gold Limited wish to advise that all resolutions as per the notice of meeting were passed at the Annual General Meeting of shareholders held on today, 28 November 2014.

In accordance with the Corporations Act the following information is provided:

Resolution	Total Valid Proxy Votes	In Favour	Against	Abstentions	Proxy Discretion
1	144,514,412	84,462,179	14,339,880	29,227,365	16,484,988
2	144,514,412	78,123,746	37,525,543	12,380,135	16,484,988
3	144,514,412	113,822,052	14,206,547	825	16,484,988
4	136,825,779	87,422,578	5,080,000	18,691,666	25,611,535
5	141,486,912	80,069,187	14,206,547	30,726,190	16,484,988
6	144,514,412	58,435,877	56,363,412	13,230,135	16,484,988
7	144,514,412	92,627,008	21,223,750	14,178,666	16,484,988
8	144,514,412	97,288,975	21,223,750	9,516,699	16,484,988
9	144,514,412	104,805,674	21,223,750	2,000,000	16,484,988
10	144,514,412	85,165,341	33,705,536	32,000	25,611,535

For further information please visit [www.excelsiorgold.com.au](http://www.excelsiorgold.com.au) or contact

### Excelsior Gold Limited

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