

Company Nyota Minerals Limited
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Headline Correction to Result of AGM
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Nyota Minerals Limited
18 March 2014

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Nyota Minerals Limited ("Nyota" or the "Company")

CORRECTION TO RESULTS OF ANNUAL GENERAL MEETING

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') hereby lodge a correction to the results of the Annual General Meeting held on 17 March 2014 at the Company's registered address, Suite 2, 47 Havelock Street West Perth as announced yesterday. The correct results of the AGM of 17 March 2014 are as follows.

Ordinary Resolution 1 as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **not passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 113,775,529 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 160,729,201 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 7,145,192 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Ordinary Resolution 2 as set out in the Notice of Meeting to **Re-elect Mr Michael Langoulant as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 181,599,922 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;

- ii. there were 100,050,000 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;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Special Resolution 3 (requiring a 75% affirmative vote) as set out in the Notice of Meeting to **Approve the 10% Placement Capacity** was **not passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 181,599,922 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 100,050,000 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;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information please visit www.nyotaminerals.com or contact:

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