

Company Nyota Minerals Limited
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Nyota Minerals Limited
17 March 2014

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

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') advise the results of the following resolutions placed before shareholders at an Annual General Meeting held at 10.00am (WST time) on 17 March 2014 at the Company's registered address, Suite 2, 47 Havelock Street West Perth as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **not passed**. 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;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Re-elect Mr Michael Langoulant as a Director** was **passed**. 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;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Approve the 10% Placement Capacity** was **passed**. 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;

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

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