



19 November 2014

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

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') are pleased to announce that the results of the following resolutions placed before shareholders at an Annual General Meeting held at 10.00am (WST time) today at the Company's registered address, Suite 2, 47 Havelock Street West Perth, were as follows:

Ordinary Resolution 1 to Adopt the Remuneration Report was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 114,685,229 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 13,323 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 5,645,192 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 to Re-elect Dr Evan Kirby as a Director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 118,338,025 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 2,005,719 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 3 to Appoint a new Auditor was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 120,343,744 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 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 4 (requiring a 75% affirmative vote) to **Approve the 10% Placement Capacity** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 120,343,744 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 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.

As Resolution 1 was passed with not more than 25% of votes cast against it **Resolution 5** (to consider a spill resolution) was not put to the meeting.

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

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