



30 November 2015

**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 9.30am (WST time) today at the Company's registered address, Suite 2, 47 Havelock Street West Perth, were as follows:

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

- i. there were 121,454,552 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 4,569,463 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 Re-Election of Mr Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 122,791,767 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 3,232,248 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 to Approval of 10% Placement Facility** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 122,781,767 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 10,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 3,232,248 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 4 to Issue of Performance Rights to Director – Mr Michael Langouant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 118,883,311 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 255,660 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 6,885,044 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 5 to Issue of Performance Rights to Director – Mr Richard Chase** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 122,536,107 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 255,660 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 3,232,248 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 6 to Issue of Performance Rights to Director – Dr Evan Kirby** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 121,619,440 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 255,660 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,148,915 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 7 to Approval of Provision of Termination Benefits to Directors** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 117,563,644 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 658,660 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 7,801,711 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 8 to Section 195 Approval** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 118,209,304 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 10,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,895,711 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.

**\*ENDS\***

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

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Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.

**\*\*ENDS\*\***