



9 July 2015

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

RESULTS OF 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 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 Authority to issue Shares was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 139,796,800 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.

Ordinary Resolution 2 Authority to issue Options was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 139,796,800 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.

Ordinary Resolution 3 to Ratify a past issue of Shares was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 90,783,477 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 49,000,000 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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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.