



APHRODITE Gold Limited

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27 November 2015

The Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with the Corporations Act and ASX Listing Rule 3.13.2 we advise that Resolutions put to the Annual General Meeting of Shareholders held on 27 November 2015 were Resolved as follows:

All Resolutions were passed on a show of hands, and Proxies received in respect of the Meeting were in favour of all Resolutions, as follows:

		FOR	AGAINST	ABSTAIN
1.	Adoption of Remuneration Report	224,626,424	32,142	nil
2.	Re-election of Paul Buttigieg as a Director	224,658,566	nil	nil
3.	Approval of 10% Placement facility	224,447,853	210,713	nil
4.	Ratification of issue of Consultant Securities	221,017,854	210,713	3,429,999

Resolutions 1, 2 and 4 were passed as Ordinary Resolutions, and Resolution 3 was passed as a Special Resolution.

Yours Sincerely

Michael Beer,
Company Secretary