



31 March 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, attached are the results for the annual general meeting of shareholders of Blackgold International Holdings Limited held on Thursday, 31 March 2016.

COMPANY DIRECTORS & MANAGEMENT

Directors

Managing Director & CEO	Yuguo Peng
Non-Executive Chairman	Dr Chi Ho (James) Tong
Executive Director	Jun Ou
Non-Executive Director	ZhongHan (John) Wu
Non-Executive Director	Wei-Her (Sophia) Huang
Non-Executive Director	Prof Guangfu Yang

Management

Deputy General Manager	Zhongxiao Zhu
Deputy General Manager, Enterprise Management	Yijiang Peng
Chief Financial Officer	It Phong Tin
Financial Controller	Shaokui Chen
Chief Geologist	WenMing Yao
Deputy General Manager and Chief of Production Technology Department	Jun Shao

ADDRESS

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Yours faithfully

Blackgold International Holdings Limited

Dr Chi Ho (James) Tong

Chairman

About Blackgold

Blackgold International Holdings Limited (ASX Code: BGG) is a Chongqing, China-based producer of high value thermal coal. Blackgold listed on ASX on 22 February 2011.

Blackgold currently operates four existing underground thermal coal mines, the Caotang Mine and the Heiwan Mine in Fengjie County, Chongqing in the PRC, the Baolong Mine in Wushan County, Chongqing in the PRC and the Changhong Mine in the area bordering Xishui County of Guizhou and Qijiang County of Chongqing in the PRC.



ANNUAL GENERAL MEETING
Thursday, 31 March, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT (NON-BINDING)	76,812,262	60,000	25,000	0	76,812,262	60,000	0
2 RE-ELECTION OF DIRECTOR ZHONG HAN (JOHN) WU	699,362,877	50,000	25,000	0	699,362,877	50,000	0
3 RE-ELECTION OF DIRECTOR WEI-HER (SOPHIA) HUANG	699,352,877	60,000	25,000	0	699,352,877	60,000	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item