

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 Non-Executive Chairman

Executive Director

Non-Executive Director Non-Executive Director Non-Executive Director Yuquo Peng

Dr Chi Ho (James) Tong

Jun Ou

ZhongHan (John) Wu Wei-Her (Sophia) Huang Prof Guangfu Yang

Management

Deputy General Manager Deputy General Manager, Enterprise Management

Chief Financial Officer
Financial Controller
Chief Geologist

Deputy General Manager and Chief of Production Technology

Department

Zhongxiao Zhu Yijiang Peng

It Phong Tin Shaokui Chen WenMing Yao Jun Shao

ENDS

Yours faithfully

Blackgold International Holdings Limited

Dr Chi Ho (James) Tong

Chairman

ADDRESS

Australia

Office J, Level 2 1139 Hay Street West Perth WA 6005 Australia

China

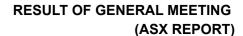
12th Floor, No. 18 Mianhua Street, Yuzhong District Chongqing, 400011, PRC

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.

BLACKGOLD INTERNATIONAL HOLDINGS LIMITED





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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.

		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)		
Resolution		Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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