



25 May 2016

NYOTA MINERALS LIMITED

RESULTS OF GENERAL MEETING

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') advise that the results of the following resolutions placed before shareholders at a General Meeting held at 10.30am (WST time) today in Perth, Western Australia were as follows.

Proxies were received from shareholders representing 57.4% of the issued capital with a total of 798,978,365 votes not being cast.

Ordinary Resolution 1: Appoint Mr Jonathon Morley-Kirk as a director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 987,352,674 proxy votes in in favour of the resolution;
- ii. there were 91,272,633 proxy votes against the resolution;
- iii. there were 0 proxy votes specifying that the proxy abstain on the resolution;

Ordinary Resolution 2: Appoint Mr Andrew Wright as a director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 987,352,674 proxy votes in in favour of the resolution;
- ii. there were 91,272,633 proxy votes against the resolution;
- iii. there were 0 proxy votes specifying that the proxy abstain on the resolution;

Ordinary Resolution 3: to Appoint Mr Sergii Budkin as a director was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 987,352,674 proxy votes in in favour of the resolution;
- ii. there were 91,272,633 proxy votes against the resolution;
- iii. there were 0 proxy votes specifying that the proxy abstain on the resolution;

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.

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