



# APHRODITE Gold Limited

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19 August 2016

The Company Announcements Office  
Australian Securities Exchange Limited

## GENERAL MEETING RESULTS

In accordance with the Corporations Act and ASX Listing Rule 3.13.2 we advise that Resolutions put to the General Meeting of Shareholders held on 19 August 2016 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.	Ratification of Tranche 1 Placement	331,724,664	0	1,133,027
2.	Ratification of prior issue of Consultant Shares	331,724,664	0	1,133,027
3.	Authority to issue Tranche 2 Placement Shares	331,724,664	0	1,133,027
4.	Authority to issue Shares pursuant to the SPP	331,724,664	0	1,133,027
5.	Authority to grant Advisor Options	324,861,807	6,862,857	1,133,027

All Resolutions were passed as Ordinary Resolutions.

Yours Sincerely

Michael Beer,  
Company Secretary