



APHRODITE Gold Limited

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30 November 2016

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 30 November 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.	Adoption of Remuneration Report	157,696,506	7,381	212,125,926
2.	Re-election of Roger Mitchell as a Director	369,822,432	7,381	nil
3.	Approval of 10% Placement facility	369,462,432	7,381	360,000
4.	Ratification of issue of Consultant Securities	336,184,421	367,381	33,278,011

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