



12 May 2017

RESULTS OF AGM AND UPDATE ON SCHEME OF ARRANGEMENT

Blackgold International Holdings Ltd (ASX:BGG) advises that all resolutions put to shareholders at today's Annual General Meeting were passed. Resolution 1 was carried by way of poll, and Resolution 2 and Resolution 3 were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 647,502,718 shares in the Company.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Excluded	Proxy's discretion
75,028,262	119,200	571,490,615	864,641

Resolution 2 – Re-election of Dr Chi Ho (James) Tong as Director

In Favour	Against	Abstention	Proxy's discretion
646,518,877	119,200	Nil	864,641

Resolution 3 – Re-election of Professor Guangfu Yang as Director

In Favour	Against	Abstention	Proxy's discretion
646,518,877	119,200	Nil	864,641

Update on Scheme of Arrangement

The Company is pleased to advise that the Australian Securities and Investments Commission has stated that it has no further comments in relation to the Company's proposed Scheme Booklet. As a result the Company will now proceed to finalise the scheme booklet and dispatch it to shareholders in due course.

ENDS

Blackgold International Holdings Limited

Dr. Chi Ho (James) Tong
Chairman

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, Enterprise Management	Yijiang Peng
Chief Financial Officer	It Phong Tin
Chief Geologist	WenMing Yao

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