



COMMISSIONERS GOLD LIMITED

ACN 115 845 942

Attn: **Company Announcements Office**
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

12 December 2011

Dear Sir **Re: Resolutions at the CGU Annual General Meeting**

Please find below the results of the Resolutions voted on at the Commissioners Gold Limited AGM today.

Resolution 1. -Non binding Resolution to adopt the Remuneration Report

Decided by a Show of Hands in favour of the Resolution.

Proxy votes received: For	Against	Abstain	Proxy's discretion
2,094,901	620,000	30,000	965,000

Resolution 2. - Re-election of Christopher Battye as a Director

Decided by a Show of Hands in favour of the Resolution

Proxy votes received: For	Against	Abstain	Proxy's discretion
3,097,665	0	10,000	1,030,000

Resolution 3. – Re-election of Robert McCauley as a Director

Decided by a Poll and the Resolution was not passed.

Voting:	For	Against
	4,416,523	18,741,142

Resolution 4. - Re-election of Robert Waring as a Director

Decided by a Show of Hands in favour of the Resolution

Proxy votes received: For	Against	Abstain	Proxy's discretion
1,891,523	1,206,142	10,000	1,030,000

Resolution 5. - Appointment of Auditor

Decided by a Show of Hands in favour of the Resolution

Proxy votes received: For	Against	Abstain	Proxy's discretion
2,357,665	20,000	730,000	1,030,000

The result of Resolution 3 was Robert McCauley was not re-elected as a Director, and as a consequence, under the Constitution of the Company, he can no longer hold the position of Managing Director of Commissioners Gold Limited.

The Board of Commissioners Gold Limited thanks Robert McCauley for his contribution to the development of the Company and wishes him well in the future.

Yours faithfully

K R Taylor
Company Secretary