



ACN 115 845 942

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

14 November 2012

**Results from the Annual General Meeting**

Commissioners Gold Limited (“CGU”) advises all resolutions put to its Annual General Meeting held on 14 November 2012 were passed by shareholders on a show of hands.

Validly appointed proxies were received in respect of each resolution as follows:

Resolution	For	Against	Open	Abstain
Resolution 1-Re-election of Wesley Harder as a Director	2,495,085	831,000	748,444	50,000
Resolution 2-Adoption of Remuneration Report	2,306,529	964,000	399,000	445,000
Resolution 3-Approval of 10% Placement Facility	2,417,085	904,000	758,444	45,000
Resolution 4-Subsequent Approval of the Issue of 4.7 million shares	2,397,085	939,000	758,444	30,000
Resolution 5- Issue of up to 25 million shares	2,352,085	979,000	758,444	35,000
Resolution 6-Issue of 500,000 Options to Jason Needham and/or his nominee.	2,227,085	1,104,000	723,444	70,000

All Resolutions were ordinary resolutions with the exception of Resolution 3-Approval of 10% Placement Facility which was a special resolution approved by a show of hands 12 votes For to 0 Against and the proxies For and Open to the Chairman 77.84% For.

Yours faithfully

*Keith Taylor*

**K R Taylor**  
Company Secretary