

**ASX ANNOUNCEMENT**

15 December 2014

**RESULTS OF 2014 AGM**

Commissioners Gold Limited (ASX:CGU; or “the Company”) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2014 AGM) held today, Monday 15 December 2014, in Sydney.

All resolutions were carried unanimously on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the 2014 AGM.



Eric Kam  
Company Secretary

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 15 December 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	75,069,425	73,888,555	980,870	926,667	200,000	n/a	n/a	n/a
2. Election of Matthew Morgan as Director	S	79,650,378	76,304,411	2,334,301	2,762,044	1,011,666	n/a	n/a	n/a
3. Election of Sin Pyng 'Tony' Teng as Director	S	82,312,422	76,282,889	5,017,867	100,000	1,011,666	n/a	n/a	n/a
4. Change of Company Name	S	82,312,422	72,955,608	8,345,148	100,000	1,011,666	n/a	n/a	n/a
5. Adoption of new Constitution	S	81,685,755	73,276,018	7,398,071	726,667	1,011,666	n/a	n/a	n/a
6. Issue of the Issue Shares to the Vendors	S	77,333,711	70,973,518	4,996,027	3,198,711	1,364,166	n/a	n/a	n/a
7(i). Past Issue - 694,407 Shares	S	78,003,711	75,893,809	1,098,236	3,158,711	1,011,666	n/a	n/a	n/a
7(ii). Past Issue - 3,000,000 Shares	S	73,878,711	67,665,275	5,089,770	3,208,711	1,123,666	n/a	n/a	n/a
7(iii). Past Issue - 13,000,000 Shares	S	63,922,600	57,709,164	5,089,770	3,218,711	1,123,666	n/a	n/a	n/a
8. General issue of Shares to the Placement Investors	S	79,273,711	73,119,163	5,030,882	3,138,711	1,123,666	n/a	n/a	n/a
9. Issue of securities under Employee Share Option Plan - ASX Listing Rule 7.2 Exception 9	S	77,753,711	74,682,411	1,947,634	3,138,711	1,123,666	n/a	n/a	n/a
10. Issues of Shares to the Converting Noteholders	S	55,039,267	49,762,338	4,153,263	3,138,711	1,123,666	n/a	n/a	n/a
11. Approval of issue of Shares to related party	S	80,705,755	71,942,496	7,639,593	686,667	1,123,666	n/a	n/a	n/a
12. Approval of the 10% placement facility	S	79,273,711	76,036,411	2,113,634	3,138,711	1,123,666	n/a	n/a	n/a