

TSX: SOLG  
28 July 2017

[SolGold plc](#)  
("SolGold" or the "Company")

## Results of Annual General Meeting

[SolGold plc](#) (AIM: SOLG) confirms that all resolutions put to shareholders were unanimously passed by a show of hands at the Company's Annual General Meeting, held on 28 July 2017 in Brisbane, Australia.

A breakdown of proxy votes received ahead of the cut off is set out below:

	Votes for <sup>(1)</sup>	% <sup>(2)</sup>	Votes against	% <sup>(2)</sup>	Abstain <sup>(3)</sup>
Ordinary Business					
1. Adoption of Financials	1,020,275,080	98.23%	18,431,094	1.77%	-
2. Re-election of Robert Weinberg	867,733,813	83.55%	170,899,890	16.45%	72,471
3. Appointment of Craig Jones	868,184,813	83.59%	170,448,890	16.41%	72,471
4. Approval to grant 60p options to Nick Mather	778,259,926	82.10%	169,677,973	17.9%	90,768,275
5. Approval to grant 60p options to Brain Moller	861,997,299	83.46%	170,785,169	16.54%	5,923,706
6. Approval to grant 60p options to John Bovard	864,062,192	83.50%	170,785,169	16.50%	3,858,813
7. Approval to grant 60p options to Robert Weinberg	863,624,914	83.49%	170,785,169	16.51%	4,296,091
8. Approval to grant 60p options to Craig Jones	867,921,005	83.56%	170,785,169	16.44%	-
9. Reappoint BDO as Company Auditors	1,038,706,174	100%	-	-	-
10. Authority to allot shares	869,676,174	83.73%	168,998,198	16.27%	31,802
11. Adoption of the Company's ESOP	765,988,262	73.75%	272,686,110	26.25%	31,802
12. Approve to increase Directors aggregate annual remuneration	698,517,228	73.69%	249,388,869	26.31%	90,800,077
Special Business					
13. Approval to allot shares under Disapplication	868,454,299	83.62%	170,179,404	16.38%	72,471

Notes:  
(1) Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.  
(2) As a percentage of the aggregate of votes "for" plus votes "against".  
(3) An abstention is not counted towards the votes cast "for" or "against" a resolution.

By order of the Board  
Karl Schlobohm  
Company Secretary

Click on, or paste the following link into your web browser, to view the associated PDF document.

[http://www.rns-pdf.londonstockexchange.com/rns/4185M\\_1-2017-7-28.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4185M_1-2017-7-28.pdf)

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