

AGM - Results of Shareholder Voting

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For immediate release

17 June 2019

[Serabi Gold Plc](#)

(“Serabi” or the “Company”)

Results of Annual General Meeting

[Serabi Gold Plc](#) (AIM:SRB, TSX:SBI), the Brazilian focused gold mining and development company, announces that at the Annual General Meeting of the Company held on 14 June 2019 (the “Meeting”), shareholders approved all the ordinary and special resolutions proposed in the notice of meeting dated 14 May 2019 (the “Notice”).

The voting was determined by a poll and the results in respect of each resolution were as follows:

RESOLUTION	VOTES FOR
1. Approval of the Directors’ Report and Financial Statements for the year ended 31 December 2018.	41,527,438
2. Re-election of Michael Hodgson as a Director.	41,524,600
3. Re-election of Nicolas Bañados as a Director.	41,524,500
4. Re-election of T. Sean Harvey as a Director.	41,522,500
5. Re-appointment of BDO LLP as auditors of the Company.	41,693,400
6. That the Directors be authorised to allot equity securities up to a nominal value of £2,000,000.	41,518,200
7. That the Directors be authorised to allot equity securities for cash up to a nominal value of £2,000,000.	35,332,100

* ISC – Issued Share Capital

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