



29 November 2017

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

AUSTRAL GOLD LIMITED RESULTS OF ANNUAL GENERAL MEETING

Austral Gold Limited (ASX:AGD) is pleased to announce the results of the Company's Annual General Meeting held on 29 November 2017 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Res No	Resolution	For	Open	Against	Abstain
1	Adoption of the 2017 Remuneration Report	9,346,855	6,379	738,379	7,207,611
2	Re-Election of Director – Mr Benjamin Jarvis	438,442,435	26,379	143,366	225,461
3	Re-Election of Director – Mr Eduardo Elsztain	438,442,996	26,379	131,045	237,221
4	Re-Election of Director – Mr Pablo Vergara Del Carril	438,430,889	27,759	147,434	231,559
5	Re-Election of Director – Mr Robert Trzebski	438,432,582	26,379	152,767	225,913
6	Re-Election of Director – Mr Saul Zang	438,445,583	26,379	139,766	225,913
7	Re-Election of Director – Mr Wayne Hubert	438,452,613	26,379	127,090	231,559
8	Approval of issue of shares to Mr. Stabro Kasaneva	437,936,910	6,339	601,910	291,071

9	Appointment of KPMG as Auditors	438,765,544	27,759	19,376	24,962
10	Approval of 10% Capacity to Issue Equity Securities	438,007,366	26,379	787,637	16,259

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Adoption of the 2017 Remuneration Report.

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

Resolution 2 – Re-Election of Director – Mr Benjamin Jarvis.

Resolution 3 – Re-Election of Director – Mr Eduardo Elsztain.

Resolution 4 – Re-Election of Director – Mr Pablo Vergara Del Carril.

Resolution 5 – Re-Election of Director – Mr Robert Trzebski.

Resolution 6 – Re-Election of Director – Mr Saul Zang.

Resolution 7 – Re-Election of Director – Mr Wayne Hubert.

Resolution 8 – Approval of issue of shares to Mr. Stabro Kasaneva.

Resolution 9 – Appointment of KPMG as Auditors.

(c) The following special resolutions were passed on a show of hands:

Resolution 10 – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 10.

Yours sincerely,



Andrew Bursill
Company Secretary
Austral Gold Limited