SOVEREIGN GOLD COMPANY LIMITED

Sovereign Gold Company Limited
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Latest News
www.sovereigngold.com.au

Directors
John Dawkins AO
Simon Bird
Michael Leu
Jacob Rebek
Bruce Dennis

ASX Symbol: SOC

ASX Release
28 May 2015

Results from the Annual General Meeting held 28 May 2015

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting.

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to adopt the Remuneration Report
Proxy votes were directed as follows:

For the motion	113,802,655
Against the motion	739,000
Abstain	725,000

Resolution 2 - Ordinary resolution to elect Mr. Bruce Dennis as a director
Proxy votes were directed as follows:

For the motion	114,541,655
Against the motion	Nil
Abstain	725,000

Resolution 3 - Ordinary resolution to elect Mr. Simon Bird as a director
Proxy votes were directed as follows:

For the motion	114,426,655
Against the motion	115,000
Abstain	725,000

Resolution 4 - Ordinary resolution to re-elect Mr. Rado Rebek as a director
Proxy votes were directed as follows:

For the motion	114,426,655
Against the motion	115,000
Abstain	725,000

Resolution 5 Ordinary resolution to re-elect Mr. Michael Leu as a director
Proxy votes were directed as follows:

For the motion	114,521,655
Against the motion	20,000
Abstain	725,000

Resolution 6 - Ordinary resolution to ratify previous share issue
Proxy votes were directed as follows:

For the motion	114,426,655
Against the motion	115,000
Abstain	725,000

Resolution 7 - Ordinary resolution to ratify previous share issue
Proxy votes were directed as follows:

For the motion	114,426,655
Against the motion	115,000
Abstain	725,000

Resolution 8 – Approval of Additional 10% placement facility
Proxy votes were directed as follows:

For the motion	114,426,655
Against the motion	115,000
Abstain	725,000

For further information please contact:
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