



ACN 115 845 942

Attn. Company Announcements Office
Australian Securities Exchange

5 June 2014

Re: Results of the Extraordinary General Meeting 5 June 2014

The Company wishes to advise that following the EGM held today Mr. C Battye and Mr. W Harder have been removed as Directors of Commissioners Gold Ltd (CGU) and have been replaced by Mr. G Kavanagh and Mr. E Kam.

The results of the poll taken are attached.

Yours faithfully

Keith Taylor
K R Taylor
Company Secretary

DISCLOSURE OF PROXY VOTES

Extraordinary General Meeting-Thursdays, 5 June 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. Appointment of Mr Graham Edward Kavanagh as a Director	P	79,866,464	53,466,777	25,859,132	10,000	540,555	54,867,777	26,660,798	10,000
2. Appointment of Mr Eric Kam as a Director	P	79,866,464	53,466,777	25,859,132	10,000	540,555	54,867,777	26,660,798	10,000
3. Removal of Mr Chris Battye as a Director	P	77,286,464	51,126,777	25,619,132	2,590,000	540,555	52,527,777	26,420,798	2,590,000
4. Removal of Mr Wesley Harder as a Director	P	79,836,464	51,116,777	28,179,132	40,000	540,555	52,517,777	28,980,798	40,000