

MYG

28 November 2014

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
SYDNEY NSW 2000

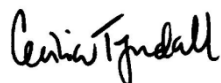
Dear Sir/Madam

MUTINY GOLD LTD
ASX CODE: MYG
RESULTS OF 2014 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Mutiny Gold Ltd held today 28 November 2014 were passed without amendment. All resolutions were passed in a poll.

Details of proxy votes received for the meeting are attached.

Yours sincerely



Cecilia Tyndall
Company Secretary

For personal use only

ASX:MYG
28/11/2014

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution on the agenda:

RESOLUTION	Votes For	Votes Against	Votes Discretionary	Votes Exclude/Abstain
1. Election of Mr Kelvin Flynn	188,900,271	38,893,182	3,773,150	2,631,050
2. Election of Mr Anthony James	188,175,617	39,690,836	3,773,150	2,558,050
3. Re-election of Mr Rowan Johnston	188,187,667	39,905,786	3,773,150	2,331,050
4. Adoption of Remuneration Report	166,546,158	15,171,961	3,773,150	48,706,384
5. Ratification of Prior Issue of Shares – ASX LR 7.1	124,812,348	38,452,126	3,773,150	67,160,029
6. Ratification of Prior Issue of Shares – ASX LR 7.1A	124,702,348	38,562,126	3,773,150	67,160,029
7. Ratification of Prior Issue of Options – ASX LR 7.1	185,411,335	38,676,251	3,889,400	6,220,667
8. Approval of 10% Placement Capacity	185,119,865	39,147,471	4,358,400	5,571,917
9. Issue of Performance Rights to a Related Party – Mr Anthony James	165,301,242	46,406,398	3,889,400	18,600,613
10. Issue of Performance Rights to a Related Party – Mr Rowan Johnston	170,039,446	47,240,398	3,949,400	12,968,409