



ASX ANNOUNCEMENT 29 NOVEMBER 2010

RESULTS OF ANNUAL GENERAL MEETING FOR SHAREHOLDERS

Company Announcements Office
Australian Stock Exchange Limited
4TH Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

The Company's general meeting was held today at 12.00 pm and we now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 26 October 2010 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

Resolution 1 – Adoption of Remuneration Report (Non-binding)

For:	178,744,481
Against:	15,854,601
Abstain:	78,500
Total	194,677,582

Resolution 2 – Change of Audit Firm

For:	178,919,407
Against:	15,750,575
Abstain:	9,600
Total	194,677,582

Resolution 3 – Re-election of Mr Misha Collins as a Director

For:	178,915,457
Against:	15,759,325
Abstain:	2,800
Total	194,677,582

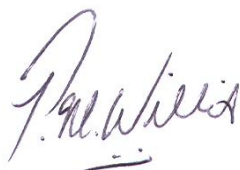
Resolution 4 – Ratification of allotment and issue of shares

For:	194,632,284
Against:	41,698
Abstain:	3,600
Total	194,677,582

Resolution 5 – Replacement of the Constitution

For:	194,655,314
Against:	0
Abstain:	22,268
Total	194,677,582

Yours faithfully
SIHAYO GOLD LIMITED



Paul Willis
Chief Executive Officer