



SOVEREIGN GOLD  
COMPANY LIMITED

**Sovereign Gold Company Limited**  
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**Latest News**

[www.sovereigngold.com.au](http://www.sovereigngold.com.au)

**Directors / Officers**

John Dawkins AO  
Michael Leu  
Peter Meers  
Jacob Rebek  
Julian Malnic

**ASX Symbol: SOC**

ASX Release  
28 May 2014

## Annual General Meeting held 28 May 2014

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 of members of the Company.

### **Resolution 1 Ordinary resolution to adopt the Directors' Remuneration Report for the financial year ended 31 December 2013**

Proxy votes were directed as follows:

For the motion	80,216,546
Against the motion	966,342
Abstain	-

The resolution to adopt the Directors' Remuneration Report **was carried on a show of hands.**

### **Resolution 2 Ordinary resolution to elect the Julian Malnic as a director of the Company**

Proxy votes were directed as follows:

For the motion	80,326,673
Against the motion	856,342
Abstain	-

The resolution to elect the Julian Malnic as a director of the Company **was carried on a show of hands.**

### **Resolution 3 Ordinary resolution to re-elect the Peter Meers as a director of the Company**

Proxy votes were directed as follows:

For the motion	80,306,546
Against the motion	856,342
Abstain	20,000

The resolution to re-elect the Peter Meers as a director of the Company **was carried on a show of hands.**

### **Resolution 4 Ordinary resolution to ratify the issue of securities**

Proxy votes were directed as follows:

For the motion	80,406,546
Against the motion	756,342
Abstain	20,000

The resolution to ratify the issue of 8,151,750 fully paid shares at \$0.20 per share to sophisticated and professional investors **was carried on a show of hands.**



**Resolution 5 Ordinary resolution to ratify the issue of securities**

Proxy votes were directed as follows:

For the motion	77,464,730
Against the motion	756,342
Abstain	2,961,816

The resolution to ratify the issue of 1,416,134 fully paid shares at \$0.15 per share to a sophisticated and professional investor **was carried on a show of hands.**

**For further information please contact:**

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