



APHRODITE Gold Limited

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29 November 2017

The Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with the Corporations Act and ASX Listing Rule 3.13.2 we advise that Resolutions put to the Annual General Meeting of Shareholders held on 29 November 2017 were Resolved as follows:

All Resolutions were passed on a show of hands, and Proxies received in respect of the Meeting were in favour of all Resolutions, as follows:

		FOR	AGAINST	ABSTAIN
1.	Adoption of Remuneration Report	249,197,093	15,000	579,180
2.	Re-election of Angus Middleton as a Director	249,346,358	0	444,915
3.	Approval of 10% Placement facility	249,791,273	0	0
4.	Ratification of issue of Consultant Securities	249,173,465	15,000	602,808

Resolutions 1, 2 and 4 were passed as Ordinary Resolutions, and Resolution 3 was passed as a Special Resolution.

Yours Sincerely

Michael Beer,
Company Secretary