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## PAYNES FIND GOLD LIMITED

25 July 2016

### RESULTS OF GENERAL MEETING

The Company advises that all eight resolutions put to the members at the General Meeting of Paynes Find Gold Limited held on Monday 25 July 2016, were passed without amendment.

The results for the General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Change in nature and scale of activities	Passed on a show of hands as an ordinary resolution	21,205,128	-	-
2. Issue of Consideration shares	Passed on a show of hands as an ordinary resolution	21,205,128	-	-
3. Capital raising	Passed on a show of hands as an ordinary resolution	21,205,128	-	-
4. Election of Director	Passed on a show of hands as an ordinary resolution	21,205,128	-	-
5. Change of Company name	Passed on a show of hands as an special resolution	21,205,128	-	-
6. Issue of Shares and Options to Everblu Capital Pty Ltd	Passed on a show of hands as an ordinary resolution	21,205,128	-	-
7. Participation of related party in capital raising – Malcolm Day	Passed on a show of hands as an ordinary resolution	10,181,991	23,137	11,000,000
8. Issue of shares to related party in payment of outstanding fees – Malcolm Day	Passed on a show of hands as an ordinary resolution	10,183,991	21,137	11,000,000

Paul Lloyd  
Chairman/Company Secretary

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