

COMPANY ANNOUNCEMENT
Results of Annual General Meeting

11th December 2006: The Company wishes to advise that all resolutions contained in the Notice of Meeting were duly carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions:	For	Against	Abstain	Undirected
1 Re-election of Mr. Richard Revelins to serve as a Director	121,115,651	-	-	5,422,505
2 Election of Mr. Peter Chapman as a Director	121,115,651	-	-	5,422,505
3 Election of Mr. Richard Potts as a Director	121,115,651	-	-	5,422,505
4 Election of Mr. Dietrich van der Walt as a Director	121,115,651	-	-	5,422,505
5 Election of Mr. Wilhelm Schoeman as a Director	121,112,601	3,050	-	5,422,505
6 Change of Company Auditor	121,115,651	-	-	5,422,505
7 Non-Binding Adoption of Remuneration Report	112,316,051	6,299,600	2,500,000	5,422,505
8 Grant of Options to Wilhelm Schoeman	114,683,201	6,330,650	101,800	5,422,505
9 Grant of Options to Bryan Frost	96,606,069	6,330,650	18,178,932	5,422,505
10 Grant of Options to Richard Revelins	100,206,065	6,330,650	14,578,936	5,422,505
11 Skeat Gold Mining (Proprietary) Limited Acquisition – Issue of Shares	121,115,651	-	-	5,422,505
12 Skeat Gold Mining (Proprietary) Limited Acquisition – Issue of Shares	121,115,651	-	-	5,422,505
13 Placement of Shares	121,112,601	3,050		5,422,505
14 Change of Activities	121,112,601		3,050	5,422,505

On behalf of the Board



Phillip Hains
Company Secretary