

19 July 2017

RESULTS OF SCHEME MEETING

Signature Gold Ltd (**Signature**) is pleased to advise that eligible Signature shareholders today approved the scheme of arrangement by which StratMin Resources plc (**StratMin**) will acquire all of the issued shares of Signature. If the Scheme is implemented, scheme participants will receive 2.96 StratMin shares in exchange for each Signature share in tranche one and a further 1.44 StratMin shares in tranche 2 if the Signature shareholder remains eligible.

Results of Scheme Meeting

The Scheme Meeting was held today at 10.00am (AEST) and attended by the holders of fully paid ordinary shares in Signature. The resolution was voted on in accordance with the Notice of Scheme Meeting previously provided to Signature Shareholders and included as Attachment 7 of the Scheme Booklet.

The resolution to approve the Scheme was passed by the requisite majorities, following a poll taken at the meeting.

The results of the poll conducted were as follows:

Resolution	Results	For	Against	Abstain	% For
1. Approval of the Scheme	Number of Votes Cast	52,513,333	166,667	-	99.68%
	Number of Shareholders Voting	25	1	-	96.15%

Information in relation to proxies can be found below:

Resolution	Number of Proxy Votes			
	For	Against	Abstain	Proxy's Discretion
1. Approval of the Scheme	50,130,000	166,667	-	-

Yours sincerely



Director

19 July 2017

WITHDRAWAL OF RESOLUTIONS – GENERAL MEETING 19 JULY 2017

Notice is hereby given that the General Meeting of the Company was held at 9.55am on 19 July 2017. In light of a technical problem in relation to notifying the Australian Securities and Investments Commission (**ASIC**) prior to the dispatch of the Notice of General Meeting to Signature Shareholders, the Chairman invited the mover and seconder of the proposed resolutions to withdraw Resolutions 1 to 5 in the Notice of General Meeting sent out to Signature shareholders on 26 June 2017.

In the absence of any objection from those attending the General Meeting, the Chairman brought the meeting to an end on the basis that a further meeting would be convened after ASIC has been given adequate notice.

Yours sincerely



Director