

11 August 2017

RESULTS OF GENERAL MEETING

Signature Gold Ltd (**Signature**) is pleased to advise that eligible Signature shareholders today passed the following resolutions at a general meeting of Signature:

1. Approval of issue of 641,955 Shares to Bangaline Pty Limited ACN 143 149 820 as trustee for the Hewson Family Trust;
2. Approval of issue of 437,657 Shares to Rae Natalie McLellan;
3. Approval of issue of 230,726 Shares to Maplefern Pty Ltd ACN 133 377 616;
4. Approval of issue of 2,168,932 Shares to P.F.T.J. Pty Ltd ACN 094 157 794; and
5. Approval of issue of 1,168,857 Shares to Tickhill Holdings Pty Limited ACN 142 494 791.

Results of Conversion Meeting

The General Meeting was held today at 9.30am (AEST) and attended by the holders of fully paid ordinary shares in Signature. The resolution was voted on in accordance with the Notice of General Meeting previously provided to Signature Shareholders.

The resolutions were 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 issue of 641,955 Shares to Bangaline Pty Limited ACN 143 149 820 as trustee for the Hewson Family Trust	Number of Votes Cast	50,010,000 (56.71% of Total Voting Shares)	0	-	100%
2. Approval of issue of 437,657 Shares to Rae Natalie McLellan	Number of Votes Cast	50,010,000 (56.71% of Total Voting Shares)	0	-	100%
3. Approval of issue of 230,726 Shares to Maplefern Pty Ltd ACN 133 377 616	Number of Votes Cast	50,010,000 (56.71% of Total Voting Shares)	0	-	100%
4. Approval of issue of 2,168,932 Shares to P.F.T.J. Pty Ltd ACN 094 157 794	Number of Votes Cast	48,010,000 (54.44% of Total Voting Shares)	2,000,000 (2.27% of Total Voting Shares)	-	95.83%
5. Approval of issue of 1,168,857 Shares to Tickhill Holdings Pty Limited ACN 142 494 791	Number of Votes Cast	48,010,000 (54.44% of Total Voting Shares)	2,000,000 (2.27% of Total Voting Shares)	-	95.83%

Yours sincerely,



Bruce Fulton - Director