

RESULTS OF GENERAL MEETING

Adelong Gold Limited (ASX: ADG) (“the “Company”) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

Released with the authority of the board of Adelong Gold Limited.

For further information on the Company and our projects, please visit: adelonggold.com

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change of Company Name	Special	274,895,953 94.78%	4,637,487 1.60%	10,499,906 3.62%	4,411,073	286,152,035 98.41%	4,637,487 1.59%	4,411,073	Carried
2 Ratification of Prior Issue of Shares	Ordinary	276,266,835 94.01%	6,810,345 2.32%	10,783,239 3.67%	584,000	287,806,250 97.69%	6,810,345 2.31%	584,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.