

RESULTS OF GENERAL MEETING

Adelong Gold Limited (ASX:ADG) (Adelong Gold or the **Company**) is pleased to announce the results of the General Meeting of shareholders of the Company held today at 9.00am (AEST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

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

Adrien Wing

Company Secretary



Results of Meeting



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				Number of votes cast on the poll			
			(as at proxy close)				(where applicable)		
Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
n of Prior Issue of Shares	256,217,954	2,409,903	4,936,762	4,004,501	272,404,716	2,409,903	4,004,501	Carried	
Ordinary	97.22%	0.91%	1.87%		99.12%	0.88%			
Ordinary	256,217,954	2,409,903	4,936,762	4,004,501	272,404,716	2,409,903	4,004,501	Carried	
	97.22%	0.91%	1.87%		99.12%	0.88%			
Approval to Issue Placement Shares or 2 Placement Participants Ordinary	373,842,590	3,326,569	4,926,762	4,004,501	390,019,352	3,326,569	4,004,501	Carried	
	97.84%	0.87%	1.29%		99.15%	0.85%			
Approval to Issue Placement ordinary ordinary ordinary	374,499,256	2,509,903	4,936,762	4,154,501	390,686,018	2,509,903	4,154,501	Carried	
	98.05%	0.66%	1.29%		99.36%	0.64%			
Ordinan	358,719,531	3,256,295	4,936,762	19,187,834	374,906,293	3,256,295	19,187,834	Carried	
Ordinary	97.76%	0.89%	1.35%		99.14%	0.86%			
6 Approval to Issue Options to GBA Capital Pty Ltd Ordinary	373,749,256	6,559,903	4,936,762	854,501	389,936,018	6,559,903	854,501	Carried	
	97.02%	1.70%	1.28%		98.35%	1.65%			
oroval to Issue Options to eye Analytics Pte Ltd Ordinary	373,615,922	6,693,237	4,936,762	854,501	389,802,684	6,693,237	854,501	Carried	
	96.98%	1.74%	1.28%		98.31%	1.69%			
roval to Issue Shares to vong Resources Pty Ltd Ordinary	373,832,589	6,309,903	4,603,429	1,354,501	389,686,018	6,309,903	1,354,501	Carried	
	97.16%	1.64%	1.20%		98.41%	1.59%			
9 Approval to Issue Shares to Janus Capital Ordinary	373,499,256	6,309,903	4,936,762	1,354,501	389,686,018	6,309,903	1,354,501	Carried	
	97.08%	1.64%	1.28%		98.41%	1.59%			
Ordinary	376,532,256	3,759,903	4,936,762	871,501	387,719,018	3,759,903	871,501	Carried	
	97.74%	0.98%	1.28%		99.04%	0.96%			
Chocial	361,050,493	1,558,333	4,936,762	18,554,834	377,237,255	1,558,333	18,554,834	Carried	
Special	98.24%	0.42%	1.34%		99.59%	0.41%			
12 Approval to Issue Securities under an Incentive Plan Ordinary	358,198,923	4,559,903	4,936,762	18,404,834	374,385,685	4,559,903	18,404,834	Carried	
Ordinary	97.42%	1.24%	1.34%		98.80%	1.20%			
13 Approve to issue Securities under	322,486,456	335,000	4,181,428	800,000	339,917,884	335,000	800,000	Carried	
Ordinary	98.62%	0.10%	1.28%		99.90%	0.10%			
14 Approval For Director Participation	322,486,456	335,000	4,181,428	800,000	339,917,884	335,000	800,000	Carried	
Ordinary	98.62%	0.10%	1.28%		99.90%	0.10%			
15 Approval to Issue Options to GBA	322,336,456	335,000	4,181,428	950,000	339,767,884	335,000	950,000	Carried	
Orumary	98.62%	0.10%	1.28%		99.90%	0.10%			
16 Approval to Issue Shares to	322,486,456	335,000	4,181,428	800,000	339,917,884	335,000	800,000	Carried	
Ordinary	98.62%	0.10%	1.28%		99.90%	0.10%			
Oudir	322,486,456	335,000	4,181,428	800,000	339,917,884	335,000	800,000	Carried	
Ordinary	98.62%	0.10%	1.28%		99.90%	0.10%			
	Ordinary	Resolution Type For Ordinary 256,217,954 97.22% 256,217,954 97.22% 373,842,590 97.84% 374,499,256 98.05% 98.05% Ordinary 378,719,531 97.76% 97.02% Ordinary 373,615,922 96.98% 97.16% Ordinary 373,832,589 97.16% 373,499,256 97.08% 376,532,256 97.08% 376,532,256 97.74% 361,050,493 98.24% 358,198,923 97.42% 322,486,456 98.62% 322,486,456 98.62% 322,336,456 98.62% 322,486,456 98.62% 322,486,456 98.62% 322,486,456 98.62% 322,486,456 98.62% 322,486,456 98.62% 322,486,456 98.62% 322,486,456 98.62% 322,486,456	Resolution Type For Against Ordinary 256,217,954 2,409,903 Ordinary 97.22% 0.91% Ordinary 256,217,954 2,409,903 Ordinary 97.22% 0.91% Ordinary 373,842,590 3,326,569 97.84% 0.87% 374,499,256 2,509,903 Ordinary 98.05% 0.66% Ordinary 97.76% 0.89% Ordinary 373,749,256 6,559,903 97.02% 1.70% Ordinary 373,615,922 6,693,237 96.98% 1.74% Ordinary 373,832,589 6,309,903 97.16% 1.64% Ordinary 373,499,256 6,309,903 97.16% 1.64% Ordinary 373,832,589 6,309,903 97.16% 1.64% Ordinary 374,99,256 6,309,903 97.16% 1.64% 375,99,03 97.08% 1.64% 375,532,256 3,759,9	Resolution Type For Por Leading Proxy's Discretion Ordinary 256,217,954 2,409,903 4,936,762 Ordinary 97.22% 0.91% 1.87% Ordinary 256,217,954 2,409,903 4,936,762 Ordinary 97.22% 0.91% 1.87% Ordinary 373,842,590 3,326,569 4,926,762 97.84% 0.87% 1.29% 374,499,256 2,509,903 4,936,762 Ordinary 98.05% 0.66% 1.29% Ordinary 98.05% 0.66% 1.29% Ordinary 97.76% 0.89% 1.35% Ordinary 97.02% 1.70% 1.28% Ordinary 96.98% 1.74% 1.28% Ordinary 96.98% 1.74% 1.28% Ordinary 97.16% 1.64% 1.20% Ordinary 97.16% 1.64% 1.20% Ordinary 373,499,256 6,309,903 4,936,762 97.16% 1.64% 1.28% <td>Resolution Type For Por Por Proxy's Discretion Discretion Discretion Abstain Discretion Discretion Abstain Discretion Ordinary 256,217,954 2,409,903 4,936,762 4,004,501 Ordinary 97.22% 0.91% 1.87% 4,004,501 Ordinary 97.22% 0.91% 1.87% 4,004,501 Ordinary 97.22% 0.91% 1.87% 4,004,501 Ordinary 97.284% 0.87% 1.29% 4,004,501 Ordinary 97.84% 0.87% 1.29% 4,004,501 Ordinary 98.05% 0.66% 1.29% 19,187,834 Ordinary 98.05% 0.66% 1.29% 19,187,834 Ordinary 97.76% 0.89% 1.35% 19,187,834 Ordinary 97.02% 1.70% 1.28% 854,501 Ordinary 97.02% 1.70% 1.28% 854,501 Ordinary 97.16% 1.64% 1.20% 1,354,501 Ordinary 97.16% 1.64% 1.20% 1,354</td> <td>Resolution Type For Type Against Proxy Spiscretion Piscretion Discretion Discretion Discretion Piscretion Pi</td> <td>Resolution Type For Against Discretion Type Abstain Discretion Proxy's Discretion Discretion Proxy's Discret</td> <td>Resolution Type For Proxy's Discretion Discretion Abstain Proxy's Discretion Discretion Discretion For Against Proxy's Discretion Discretion Discretion Abstain Proxy's Against Discretion Discretion Discretion For Against Proxy's Against Abstain* Abstain* Ordinary Proxy's Q-256,217,954 2,409,903 4,936,762 4,004,501 272,404,716 2,409,903 4,004,501 Ordinary 97.22% 0.91% 1.87% 99.12% 0.88% 4,004,501 Ordinary 97.22% 0.91% 1.87% 99.12% 0.88% 4,004,501 Ordinary 97.84% 0.87% 1.29% 4,004,501 390,019,352 3,326,569 4,004,501 Ordinary 98.05% 0.66% 1.29% 4,154,501 390,019,352 3,326,569 4,004,501 Ordinary 98.05% 0.66% 1.29% 99.36% 0.64% 99.15% 0.85% 0.64% Ordinary 97.06% 0.66% 1.29% 19,187,834 374,906,293 3,256,295 19,187,834 374,906,293 3,256,295 19,187,834 39,946,06 0.66% 1,187,834 99,14% 0.86% 1,187,834 <</td>	Resolution Type For Por Por Proxy's Discretion Discretion Discretion Abstain Discretion Discretion Abstain Discretion Ordinary 256,217,954 2,409,903 4,936,762 4,004,501 Ordinary 97.22% 0.91% 1.87% 4,004,501 Ordinary 97.22% 0.91% 1.87% 4,004,501 Ordinary 97.22% 0.91% 1.87% 4,004,501 Ordinary 97.284% 0.87% 1.29% 4,004,501 Ordinary 97.84% 0.87% 1.29% 4,004,501 Ordinary 98.05% 0.66% 1.29% 19,187,834 Ordinary 98.05% 0.66% 1.29% 19,187,834 Ordinary 97.76% 0.89% 1.35% 19,187,834 Ordinary 97.02% 1.70% 1.28% 854,501 Ordinary 97.02% 1.70% 1.28% 854,501 Ordinary 97.16% 1.64% 1.20% 1,354,501 Ordinary 97.16% 1.64% 1.20% 1,354	Resolution Type For Type Against Proxy Spiscretion Piscretion Discretion Discretion Discretion Piscretion Pi	Resolution Type For Against Discretion Type Abstain Discretion Proxy's Discretion Discretion Proxy's Discret	Resolution Type For Proxy's Discretion Discretion Abstain Proxy's Discretion Discretion Discretion For Against Proxy's Discretion Discretion Discretion Abstain Proxy's Against Discretion Discretion Discretion For Against Proxy's Against Abstain* Abstain* Ordinary Proxy's Q-256,217,954 2,409,903 4,936,762 4,004,501 272,404,716 2,409,903 4,004,501 Ordinary 97.22% 0.91% 1.87% 99.12% 0.88% 4,004,501 Ordinary 97.22% 0.91% 1.87% 99.12% 0.88% 4,004,501 Ordinary 97.84% 0.87% 1.29% 4,004,501 390,019,352 3,326,569 4,004,501 Ordinary 98.05% 0.66% 1.29% 4,154,501 390,019,352 3,326,569 4,004,501 Ordinary 98.05% 0.66% 1.29% 99.36% 0.64% 99.15% 0.85% 0.64% Ordinary 97.06% 0.66% 1.29% 19,187,834 374,906,293 3,256,295 19,187,834 374,906,293 3,256,295 19,187,834 39,946,06 0.66% 1,187,834 99,14% 0.86% 1,187,834 <	

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