



2 June 2010

Nyota Minerals Limited ('Nyota' or the 'Company')

RESULTS OF GENERAL MEETING

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') advise the following resolutions placed before shareholders at a General Meeting on 2 June 2010 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Approve an issue of Shares to International Finance Corporation** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 111,894,836 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Approve an issue of Options to International Finance Corporation** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 111,894,836 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Approve an issue of Shares to Towchester Investment Company Limited** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 111,894,836 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 4 as set out in the Notice of Meeting to **Approve an issue of Shares to Brantham Investments Limited** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 111,894,836 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

For further information please contact:

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