



22 February 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 22 February 2010 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Ratify a past placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 134,685,702 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 400,000 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 **Issue Shares to Ms Melissa Sturgess** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 118,732,386 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 12,153,316 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,200,000 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 **Issue Shares to Mr Mike Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 121,146,257 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 12,153,316 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 1,786,129 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 **Issue Shares to Dr Evan Kirby** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 121,166,257 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 12,153,316 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 1,766,129 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 5 as set out in the Notice of Meeting to **Grant Options to Mr Martyn Churchouse** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 122,932,386 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 12,153,316 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 6 as set out in the Notice of Meeting to **Grant Options to Mr Terry McConnachie** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 122,932,386 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 12,153,316 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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