



24 November 2010

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

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Nyota Minerals Limited ('Nyota' or the 'Company') advise the following resolutions placed before shareholders at an Annual General Meeting on 24 November 2010 were approved as follows:

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

- i. there were 93,743,432 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,980,823 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 **Re-elect Mr David Pettman as Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 97,723,255 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,000 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 3 as set out in the Notice of Meeting to **Re-elect Mr Terry Tucker as Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 97,372,697 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 351,558 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;

- i. 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 **Re-elect Ms Melissa Sturgess as Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 93,743,432 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,980,823 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 5 as set out in the Notice of Meeting to **Grant Options to Ms Melissa Sturgess** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 70,826,640 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 21,980,823 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,916,792 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 Tucker** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 93,715,769 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,980,823 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 27,663 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 7 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 93,715,769 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,980,823 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 27,663 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 8 as set out in the Notice of Meeting to **Grant Options to Mr David Pettman** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 93,715,769 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,980,823 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 27,663 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 9 as set out in the Notice of Meeting to **Grant Options to Mr Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 91,949,640 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,980,823 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 1,793,792 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 10 as set out in the Notice of Meeting to **Grant Options to Mr Evan Kirby** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 75,140,769 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 21,980,823 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 602,663 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

For further information please contact:

Terry Tucker
Nyota Minerals Limited
+44 (0) 20 7379 5012
terry.tucker@nyotaminerals.com

NOMAD
Richard Brown
Ambrian Partners Limited
+44 (0)20 7634 4709

BROKER

Guy Wilkes / Will Slack
Ocean Equities Limited
(+44) (0) 20 7786 4370

BROKER

Rory Scott
Mirabaud Securities LLP
(+44) (0)20 7878 3360

Or visit Nyota's website, nyotaminerals.com