



30 November 2009

Nyota Minerals Limited

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 30 November 2009 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 41,343,873 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,708,183 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 Evan Kirby as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 45,002,056 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 50,000 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 McConnachie as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 45,002,056 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 50,000 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 4 as set out in the Notice of Meeting to **Re elect Mr Martyn Churchouse as a director** was passed by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 41,343,873 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,708,183 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:

Melissa Sturgess
CEO
Nyota Minerals Limited
(+44) (0)78 2555 1397 or melissa.sturgess@nyotaminerals.com

Richard Brown/ Richard Greenfield
Ambrian Partners Limited
(+44) (0)20 7634 4700

Press enquiries
Charlie Geller or Leesa Peters
Conduit PR
+44 (0)20 7429 6604/ +44 (0)79 7006 7320

Or visit: <http://www.nyotaminerals.com>