



Solomon Gold plc

12 February 2010

Announcement to London Stock Exchange

Solomon Gold plc

Results of Annual General Meeting

Solomon Gold plc (AIM: SOGL) confirms that all resolutions put to shareholders were duly passed at the Company's Annual General Meeting, held on 12 February 2010 at 4.00pm in Brisbane, Australia.

A breakdown of proxy votes is set out below:

	Votes for ⁽¹⁾	% ⁽²⁾	Votes against	% ⁽²⁾	Abstain ⁽³⁾
Ordinary Business					
1. To receive the Company's financial statements and the report of the Directors and auditors for the year ended 30 June 2009.	82,964,534	100%	0	0%	0
2. To re-elect Brian Moller as a Director of the Company with the title "Non-Executive Director".	82,964,534	100%	0	0%	0
3. To re-elect Robert Weinberg as a Director of the Company with the title "Non-Executive Director".	82,964,534	100%	0	0%	0
4. To confirm the appointment of Mr John Bovard as a Director of the Company, with the title "Non-executive Director", in accordance with the Articles.	82,964,534	100%	0	0%	0
5. To re-appoint PKF (UK) LLP as auditors of the Company.	82,964,534	100%	0	0%	0
6. That the Company may communicate with its shareholders via electronic medium, including emails and the Company's website.	82,964,534	100%	0	0%	0
7. That the Directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 ("Act") to exercise all the powers of the Company to allot equity securities (within the meaning of section 560 of the Act) up to an aggregate amount of £2,000,000.	82,962,489	99.99%	2,045	0.01%	0

	Votes for ⁽¹⁾	% ⁽²⁾	Votes against	% ⁽²⁾	Abstain ⁽³⁾
Special Business					
8 That, subject to the passing of resolution 7, the Directors be empowered pursuant to section 570 of the Act to allot equity securities as if section 561(1) of the Act did not apply.	82,944,018	99.98%	20,516	0.02%	0

Notes:

- (1) Any proxy appointments which gave discretion to the Chairman have been included in the “for” total.
- (2) As a percentage of the aggregate of votes “for” plus votes “against”.
- (3) An abstention is not counted towards the votes cast “for” or “against” a resolution.

Terms used in this announcement shall have the same meaning as defined in the Notice of Meeting circulated on 11 January 2010.

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