



## **CIC Gold Group Ltd**

# **AGM Statement**

RNS Number : 0991H  
CIC Gold Group Limited  
12 August 2016

### **CIC Gold Group Limited**

("CIC Gold" or the "Company")

#### **Annual General and Special Share Holder Meeting Results**

CIC Gold (LSE: CICG) is pleased to announce that the Annual General and Special Shareholders Meeting of the Company was duly convened and held at The Level 8 Suite 802, The St Regis Commercial Center, 21 Jianguomenwai Dajie, Beijing, China 100020 at 5:00 p.m. on Thursday 11, August, 2016.

The following resolutions were duly passed by shareholders of the Company:

1. Election of the directors as nominated by Management.
2. Approve the Corporation Financial Statements 31 December 2015.
3. Appointment of Chapman Davis LLP as Auditors for the Corporation for the ensuing year and authorising the directors to fix their remuneration.
4. Approve the Corporation working capital and budget to 31 December 2017.
5. To ratify all previous acts, deeds, and resolutions of the Board of Directors of the Corporation since 1 January 2015 until this meeting.
6. To transact such other business as may properly come before the Meeting.

#### **Enquires**

#### **CIC Gold Group Limited**

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This information is provided by RNS  
The company news service from the London Stock Exchange

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