



CIC Gold Group Ltd

Result of AGM

RNS Number : 7574Y
CIC Gold Group Limited
10 September 2015

CIC Gold Group Limited

("CIC Gold" or the "Company")

Annual General Meeting Results

CIC Gold (LSE: CIGG) is pleased to announce that the Annual General and Special Shareholders Meeting of the Company was duly convened and held at The Carlton Club, 69 St James's Street, London SW1A 1PJ at 10:00 a.m. (BST) on Thursday, September 10, 2015.

The following resolutions were duly passed as ordinary and special resolutions respectively:

Ordinary Resolutions

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2014, together with the report of the auditors thereon.
2. To elect directors and determine the number of directors at five (5) in accordance with article 17.1 of the Company's articles of association.
3. To re-appoint auditors Crowe Clark Whitehill LLP and to authorize the directors to fix their remuneration.

Special Resolutions

4. To approve the Company's collective strategy and focus.
5. To approve and confirm all previous resolutions, acts, proceedings and deeds of the Directors of the Company.

8. To authorise the Directors to in the future increase the share capital of the Company by 80,000,000 common shares.

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

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