



CIC Gold Group Ltd

Result of EGM

RNS Number : 7077P
CIC Gold Group Limited
22 February 2016

CIC Gold Group Limited

("CIC Gold" or the "Company")

Special Share Holder Meeting Results

CIC Gold (LSE: CIG) is pleased to announce that the 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 Friday 19, February, 2016.

The following resolutions were duly passed as special resolutions:

Special Resolutions

1. To approve the acquisition of 80% of Gobi Mineral Group Limited.
2. To authorise the Directors to in the future increase the share capital of the Company by 325,930,000 common shares.

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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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