

RESULTS OF GENERAL MEETING



10 August 2016

The resolutions contained in the notice of general meeting dated 7 July 2016 were passed on a show of hands at the general meeting of shareholders held on 10 August 2016.

Proxy votes received are summarised as follows:

Resolutions	For	Against	Abstain
1. Ratification of prior issue of shares - Listing Rule 7.1	35,048,450	0	0
2. Ratification of prior issue of shares - Listing Rule 7.1	28,498,161	0	6,550,289
3. Issue of Shares to Director Michael Atkins	34,048,450	1,000,000	0
4. Issue of Shares to Director Stephen Stone	28,048,450	1,000,000	6,000,000
5. Issue of Shares to Director Ian Hobson	34,048,450	1,000,000	0
6. Issue of Shares to Director Michael Atkins	34,048,450	1,000,000	0
7. Issue of Shares to Director Stephen Stone	28,048,450	1,000,000	6,000,000
8. Issue of Shares to Director Ian Hobson	34,048,450	1,000,000	0

Ian Hobson
Company Secretary

About Castle:

Castle Minerals listed on the Australian Stock Exchange in May 2006 (ASX: **CDT**). It has a large tenure position in Ghana, West Africa, a country with a long history of gold mining and exploration. Its licence holdings host several advanced stage gold prospects including Kpali and Kandia in Ghana's Upper West region and Akoko close to Takoradi in Ghana's southern and prolific gold mining region. All of these have open-ended resources delineated. Several other areas present relatively early stage exploration targets within highly prospective geological terrains.

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Capital Structure
Quoted Shares: 149 million
Unlisted Options: 1.05m @ 40c

Board
Michael Atkins
Director

Stephen Stone
Director

Ian Hobson
Director &
Company Secretary