

2 June 2016

**Shanta Gold Limited**

("Shanta Gold", "Shanta" or the "Company")

**Result of Annual General Meeting**

Shanta Gold (AIM: SHG), the East Africa-focused gold producer, developer and explorer, announces that all resolutions put to shareholders were duly passed at the Company's Annual General Meeting, which took place at 14:00 this afternoon at Suite A, St Peter Port House, Sausmarez Street, St Peter Port, Guernsey.

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**About Shanta Gold**

Shanta is an East Africa-focused gold producer, developer and explorer. It currently has defined ore resources on the New Luika and Singida projects in Tanzania and holds exploration licences over a number of additional properties in the country. Shanta's flagship New Luika Gold Mine commenced production in 2012 and produced 81,873 ounces in 2015. For further information please visit: [www.shantagold.com](http://www.shantagold.com).