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20 June 2012

Allied Gold Mining PLC
(“Allied Gold” or the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Allied Gold advises that all of the resolutions considered and voted upon by the shareholders were passed on a show of hands at the Annual General Meeting held today.

The full text of each resolution was included in the Notice of Meeting circulated to shareholders on 2 May 2012.

A summary of the votes received by proxy is shown below.

(To view the table please follow the link provided)

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

No other resolutions were put to the meeting.

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