



dampiergold

21 November 2013

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: DAU)

Dear Sir/Madam

## RESULTS OF 2013 ANNUAL GENERAL MEETING

Dampier Gold Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2013 Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 2 was withdrawn as Mr. Retter resigned prior to the meeting.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	5,393,996	566,482	633,793	4,958,054
2	Re-election of Director - P. Retter	WITHDRAWN			
3	Election of Director - S. Hunter	6,194,271	400,000	0	4,958,054
4	Election of Director - R. Hay	6,194,271	400,000	0	4,958,054
5	Approval of 10% Placement Facility	6,494,271	100,000	0	4,958,054

Yours sincerely

Susan Hunter  
Company Secretary