



dampiergold

ASX Announcement

7 March 2014

Dampier Gold is positioning itself to be among the next generation of Australian gold producers. The Company is involved in evaluating and exploring the Plutonic – Marymia greenstone belt in central Western Australia with a view to near-term gold production.

ASX CODE

DAU

CURRENT
Share Price
\$0.03

ISSUED SHARE CAPITAL

Ordinary shares
66.7M

DIRECTORS

Mr Rod Hanson

Non-Executive Chairman

Mr Peiqi Zhang

Non-Executive Director

Mr Ben Loiterton

Non-Executive Director

Ms Hui Guo

Alternate Non-Executive Director

CONTACT

Dampier Gold Limited

ACN 141 703 399
6 Outram Street,
West Perth WA 6005
PO Box 1981,
West Perth WA 6872
P: (08) 6424 9700
F: (08) 6424 9799
E: info@dampiergold.com

www.dampiergold.com

Results of General Meeting

Dampier Gold Ltd (ASX: DAU) wishes to advise pursuant to Listing Rule 3.13.2 that Resolutions 1 and 2 presented at today's General Meeting of Shareholders were put to a poll in accordance with clause 12.11 of the Company's Constitution.

Resolution 1 'Appointment of Director – Hui Guo' was not carried.

Resolution 2 'Removal of Director – Richard Hay' was carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

- END -



Resolution	Resolution 1: Appointment of Director - A. Guo	Resolution 2: Removal of Director - R. Hay
Total Number of proxy votes exercisable by proxies validly appointed	42,353,206	42,353,206
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	16,788,758	17,971,196
- the proxy is to vote against the resolution	20,100,710	17,688,271
- the proxy is to abstain on the resolution	66,482	1,296,483
- the proxy may vote at the proxy's discretion	5,397,256	5,397,256
Votes cast in favour of the resolution on a poll	16,988,758	23,460,257
Votes cast against the resolution on a poll	20,220,405	17,807,966
Votes cast abstaining on the resolution on a poll	5,355,543	1,296,483