



dampiergold

8 May 2014

The Manager  
Company Announcements Office  
Australia Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: DAU)

Dear Sir/Madam

**RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

Dampier Gold Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that resolutions 1 to 3 presented at the General Meeting of Shareholders held today were put to a poll in accordance with clause 12.11 of the Company's Constitution and were carried. Resolution 4 was withdrawn as Mr. Loiterton resigned prior to putting the resolution to the meeting.

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

As the Company now has the requisite number of Directors as required by 201A(2) of the Corporations Act 2001, it will apply to ASX for re-instatement to trading immediately.

Yours sincerely

Susan Hunter  
Company Secretary

Att.

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**Dampier Gold Ltd**  
**General Meeting of Shareholders held on 8 May 2014**  
**Proxy Summary and Poll Summary**

<b>Item Number</b>	<b>Item 1 Appoint Director – M. Carson</b>	<b>Item 2 Appoint Director – P. Evans</b>	<b>Item 3 Remove Director - R. Hanson</b>	<b>Item 4 Remove Director - B. Loiterton</b>
Total number of proxy votes exercisable by proxies validly appointed	44,803,844	44,803,844	44,803,844	W
Total number of proxy votes in respect of which the appointments specified that:				I
- the proxy is to vote for the resolution	28,061,903	28,061,903	28,273,653	T
- the proxy is to vote against the resolution	15,561,941	15,561,941	15,350,191	H
- the proxy is to abstain on the resolution	0	0	0	D
- the proxy may vote at the proxy's discretion	1,180,000	1,180,000	1,180,000	R
Votes cast in favour of the resolution on a poll	28,951,903	28,951,903	29,163,653	A
Votes cast against the resolution on a poll	15,561,941	15,561,941	15,350,191	W
Votes cast abstaining on the resolution on a poll	0	0	0	N

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