



dampiergold

ASX ANNOUNCEMENT

29 November 2016

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Dampier Gold Limited wishes to advise that at the Company's Annual General Meeting held today, all Resolutions were carried on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

| Resolution | For | Against | Abstain | Discretionary |
|--|------------|------------|------------|---------------|
| Ordinary Resolution 1 Election of Director | 52,369,523 | 6,916,364 | 20,000 | 75,693 |
| Special Resolution 2 10% Placement Facility | 46,387,998 | 12,917,889 | - | 75,693 |
| Non-binding Resolution 3 Remuneration Report | 39,400,150 | 6,916,364 | 12,989,373 | 75,693 |
| Ordinary Resolution 4 Options to M Carson | 50,317,355 | 8,670,008 | 358,524 | 35,693 |
| Ordinary Resolution 5 Options to H Guo | 37,686,506 | 8,670,008 | 12,989,373 | 35,693 |

Michael Higginson
Company Secretary

For personal use only