

## Results of meeting

Name of entity

Dampier Gold Limited

ABN/ACN/ARSN/ARBN

141 703 399

Date of meeting

30-Jul-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
	Short description				Number	%	Number	%					
1	Ratification of prior issue of 1,500,000 Shares	Passed	Poll		143,267,810	82%	32,083,972	18%	1,900,000	50,021,246	32,083,972	1,900,000	92,982,869
2	Ratification of prior issue of 2,000,000 Consultancy Options	Passed	Poll		143,767,810	82%	32,083,972	18%	1,400,000	50,521,246	32,083,972	1,400,000	92,982,869
3	Ratification of prior issue of 1,000,000 Consultancy Options	Passed	Poll		145,167,810	82%	32,083,972	18%	0	51,921,246	32,083,972	0	92,982,869
4	Ratification of prior issue of 2,200,000 Shares	Passed	Poll		142,667,810	82%	32,083,972	18%	2,500,000	49,421,246	32,083,972	2,500,000	92,982,869
5	Ratification of prior issue of 13,333,333 Attaching Options	Passed	Poll		108,062,337	77%	32,083,972	23%	37,105,473	34,154,239	32,083,972	37,105,473	73,644,403
6	Ratification of prior issue of 8,100,000 Services Options	Passed	Poll		132,156,444	80%	32,083,972	20%	13,011,366	50,521,246	32,083,972	13,011,366	81,371,503
7	Ratification of prior issue of 30,000,000 Shares	Passed	Poll		133,357,067	81%	32,083,972	19%	11,810,743	51,425,792	32,083,972	11,810,743	81,667,580
8	Issue of 15,454,545 Shares	Passed	Poll		133,357,067	81%	32,083,972	19%	11,810,743	51,425,792	32,083,972	11,810,743	81,667,580
9	Issue of 5,000,000 Options to Alto Capital	Passed	Poll		145,001,143	82%	32,083,972	18%	166,667	51,921,246	32,083,972	166,667	92,816,202
10	Issue of up to 100,000,000 Shares and up to 33,333,333 Placement Options	Passed	Poll		145,167,810	82%	32,083,972	18%	0	51,921,246	32,083,972	0	92,982,869