



dampiergold

ASX ANNOUNCEMENT

23 November 2017

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	51,738,355	8,231,486	-	85,900
Special Resolution 2 10% Placement Facility	51,708,355	8,261,486	-	85,900
Non-binding Resolution 3 Remuneration Report	38,807,506	8,231,486	12,930,849	85,900

Michael Higginson
Company Secretary

For personal use only