



dampiergold

18 November 2011

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By: e-lodgement (ASX code: DAU)

Dear Sir/Madam

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2011 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	4,227,586	3,500	7,060,557	7,500
2	Re-election of Director - Mr. Retter	11,189,842	101,801	0	7,500

Yours sincerely

Susan Hunter
Company Secretary

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