

ASX: DMG

## ASX RELEASE

Dragon Mountain Gold Limited,  
ACN: 111 005 282  
182 Claisebrook Road, Perth WA 6000



### Results of Annual General Meeting

Dragon Mountain Gold Limited (“DMG” or “the Company”) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Dragon Mountain Gold Limited held today.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Company Secretary.

END

#### Contacts:

**Robert Gardner**

Chairman  
+61 8 9215 6300  
Australia

[www.dragonmountaingold.com.au](http://www.dragonmountaingold.com.au)

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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	Result
1. Adoption of Remuneration Report	176,995,207	8,752	-	-	176,995,207 (99.99%)	8,752 (0.01%)	-	Carried
2. Election of Director – Nicholas Ong	176,995,207	8,752	-	-	176,995,207 (99.99%)	8,752 (0.01%)	-	Carried
3. Approval of 7.1A Mandatree	176,995,207	8,752	-	-	176,995,207 (99.99%)	8,752 (0.01%)	-	Carried