ASX: DMG

Contacts:
Robert Gardner
Chairman
+61 8 9215 6300
Australia

www. dragonmountaingold.com.au

ASX RELEASE

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

5 March 2026

Results of 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 the resolution considered and voted upon at the General Meeting of Dragon Mountain Gold Limited held on 4 March 2026.

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

This announcement has been approved by the Company Secretary.

END

ASX: DMG

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dragonmountain
gold.com.au**

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	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)			
RESOLUTION	*VOTES FOR*	*VOTES AGAINST*	*VOTES DISCRETIONARY*	*VOTES ABSTAIN*	*FOR*	*AGAINST*	*ABSTAIN*	*Result*
1. Change of Name	136,121,487	-	-	-	136,121,487 (100%)	-	-	Carried