

RESULTS OF MEETING

The Directors of Draig Resources Limited advise that at the General Meeting of shareholders all resolutions to be considered were passed on a show of hands. In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (Voted For)	Excluded / Abstain
1. Re-election of Stephen Parsons	156,934,115 96.99%	0	4,876,349 3.01%	0
2. Ratification of Shares issued in April 2017 under 7.1A	139,773,348 96.63%	0	4,876,349 3.37%	17,169,767
3. Ratification of Shares issued in April 2017 under 7.1	146,536,040 96.78%	0	4,876,349 3.22%	10,398,075
4. Ratification of Shares issued under 7.1	141,004,883 97.78%	0	3,201,121 2.22%	17,604,460
5. Approval to issue shares	130,624,308 97.61%	0	3,201,121 2.39%	27,985,035
6. Ratification of Options – Stephen Parsons	137,177,966 88.62%	12,739,483 8.23%	4,876,349 3.15%	7,016,666
7. Approval of Employee Incentive Plan	137,177,966 88.62%	12,739,483 8.23%	4,876,349 3.15%	7,016,666
8. Issue of options to Ray Shorrocks	144,043,332 89.02%	12,890,783 7.97%	4,876,349 3.01%	0
9. Issue of options to Longreach Capital Pty Ltd	143,896,758 89.02%	12,869,057 7.96%	4,876,349 3.02%	168,300
10. Issue of options to Konkera Pty Ltd	133,099,487 88.15%	13,019,857 8.62%	4,876,349 3.23%	10,814,771
11. Issue of options to Kumova Consulting Pty Ltd	129,500,826 87.86%	13,019,857 8.83%	4,876,349 3.31%	14,413,492