



28 August 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dreadnought Resources Ltd ("Dreadnought" or "the Company") advises that the items of business set out in the Notice of Annual General Meeting (AGM) and considered at the AGM of Dreadnought shareholders held today was passed on a show of hands.

In accordance section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Resolution	For	Against	Open Usable	Abstain	Excluded	Total Votes
1 Adoption of Remuneration Report	215,114,019	3,166,688	3,901,642	2,000,800	347,735,609	571,918,758
2 Re-election of Director Paul Payne	563,615,850	4,151,266	3,901,642	250,000		571,918,758
3 Re-election of Director Paul Chapman	563,203,350	4,563,766	3,901,642	250,000		571,918,758
4 Approval of 10% Placement Capacity	559,652,742	3,517,488	3,901,642	4,846,886		571,918,758
5 Replacement of Constitution	557,551,199	3,215,011	3,901,642	7,250,906		571,918,758
6 Appointment of Auditor	557,777,799	2,965,011	3,901,642	7,274,306		571,918,758

On behalf of the Board,

Nick Day
CFO & Company Secretary



INVESTMENT HIGHLIGHTS

Tarraji-Yampi Ni-Cu-Au Project

Dreadnought controls the second largest land holding in the highly prospective West Kimberley located only 85kms from Derby, Western Australia. The project area has been locked up as a Defence reserve since 1978 and was only recently opened under the Commonwealth Government's coexistence regime that balances Defence needs with the requirements of others including Aboriginal groups, the resources industry, pastoralists and State Governments.

The Tarraji-Yampi Ni-Cu-Au Project presents a rare first mover opportunity in Western Australia with known outcropping mineralisation and historic workings from the early 1900s which have seen no modern exploration.

Three styles of mineralisation occur at Tarraji including: volcanogenic massive sulphide ("VMS"); Proterozoic Cu-Au ("IOCG"); and magmatic sulphide Ni-Cu-PGE. Numerous high priority nickel, copper and gold drill targets have been identified from recent VTEM surveys, historical drilling and surface sampling of outcropping mineralisation.

Illaara Au-Cu-Zn Project:

The Illaara Au-Cu-Zn Project is located 160km northwest of Kalgoorlie-Boulder in the Yilgarn Craton and covers 75kms of strike along the Illaara Greenstone Belt. Illaara is prospective for typical Archean mesothermal lode gold deposits and Cu-Zn VMS mineralisation.

The project was acquired from Newmont Goldcorp who defined several camp-scale targets which were undrilled due to a change in corporate focus. Prior to Newmont Goldcorp, the Illaara greenstone belt was held predominantly by iron ore explorers and has seen minimal gold and base metal exploration since the 1990s. Illaara contains several drill ready gold targets and known VMS horizons which could produce exciting drill targets with the efficient and effective application of modern exploration technology.

Rocky Dam Au-Cu-Zn Project:

The Rocky Dam Au Project is located 45kms east of Kalgoorlie-Boulder in the Eastern Goldfields Superterrane of Western Australia. Rocky Dam is prospective for typical Archean mesothermal lode gold deposits and Cu-Zn VMS mineralisation.

The project has known gold and VMS occurrences with drill ready gold targets based on 1990s mineralised gold intercepts which have not been followed up.

