



23 December 2019

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of the Board,

Nick Day

**Company Secretary**

~Ends~

For further information please contact:

**Dean Tuck**

Managing Director

Dreadnought Resources Limited

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**Nick Day**

Company Secretary

Dreadnought Resources Limited

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This announcement is authorised for release to the market by Paul Chapman the Company's Chairman.

**DREADNOUGHT RESOURCES LIMITED**  
**General Meeting**  
**Monday, 23 December 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Issue of Shares for Tranche 1 of Placement - Listing Rule 7.1	Ordinary	410,033,353 88.91%	11,443,477 2.48%	39,685,853 8.61%	8,256,734	467,973,174 97.61%	11,443,477 2.39%	8,256,734	Carried
1 Ratification of Issue of Shares for Tranche 1 of Placement - Listing Rule 7.1A	Ordinary	455,725,438 97.28%	11,443,477 2.44%	1,304,899 0.28%	8,256,734	475,040,764 97.65%	11,443,477 2.35%	8,256,734	Carried
3 Participation of Director in Placement - Paul Chapman	Ordinary	163,138,611 78.64%	4,623,186 2.23%	39,685,853 19.13%	307,663,852	210,755,527 97.85%	4,623,186 2.15%	307,663,852	Carried
4 Participation of Director in Placement - Dean Tuck	Ordinary	163,318,320 78.73%	4,443,477 2.14%	39,685,853 19.13%	68,494,109	210,935,236 97.94%	4,443,477 2.06%	68,494,109	Carried
5 Participation of Director in Placement - Ian Gordon	Ordinary	163,318,320 78.73%	4,443,477 2.14%	39,685,853 19.13%	68,494,109	210,935,236 97.94%	4,443,477 2.06%	68,494,109	Carried
6 Participation of Director in Placement - Paul Payne	Ordinary	163,318,320 78.73%	4,443,477 2.14%	39,685,853 19.13%	68,494,109	210,935,236 97.94%	4,443,477 2.06%	68,494,109	Carried
7 Participation of Employee Oliver Judd in Placement	Ordinary	468,091,952 91.03%	6,443,477 1.25%	39,685,853 7.72%	890,220	520,788,232 98.78%	6,443,477 1.22%	890,220	Carried
8 Approval to Issue Options to Managing Director	Ordinary	158,505,820 75.68%	11,255,977 5.37%	39,685,853 18.95%	66,494,109	206,122,736 94.82%	11,255,977 5.18%	66,494,109	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.