



29 June 2020

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that Shareholders of the Company passed all resolutions in the Notice of Meeting dated 29 May 2020 at the General Meeting held today. All resolutions were carried out by way of a poll. 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:

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This announcement is authorised for release to the ASX by the Board of Dreadnought.



**General Meeting
Monday, 29 June 2020
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 PLACEMENT – LISTING RULE 7.1 | Ordinary | 455,139,350 98.95% | 835,010 0.18% | 3,976,667 0.86% | 76,728,730 | 461,116,017 99.82% | 835,010 0.18% | 76,728,730 | Carried |
| 2, PARTICIPATION OF DIRECTOR IN PLACEMENT – MR PAUL CHAPMAN | Ordinary | 174,784,836 99.09% | 835,010 0.47% | 776,667 0.44% | 360,283,244 | 177,561,503 99.53% | 835,010 0.47% | 360,283,244 | Carried |
| 3, PARTICIPATION OF DIRECTOR IN PLACEMENT - MR DEAN TUCK | Ordinary | 174,784,836 99.09% | 835,010 0.47% | 776,667 0.44% | 360,283,244 | 177,561,503 99.53% | 835,010 0.47% | 360,283,244 | Carried |
| 4, PARTICIPATION OF DIRECTOR IN PLACEMENT – MR IAN GORDON | Ordinary | 174,784,836 99.09% | 835,010 0.47% | 776,667 0.44% | 360,283,244 | 177,561,503 99.53% | 835,010 0.47% | 360,283,244 | Carried |
| 5, PARTICIPATION OF DIRECTOR IN PLACEMENT – MR PAUL PAYNE | Ordinary | 174,784,836 99.09% | 835,010 0.47% | 776,667 0.44% | 360,283,244 | 177,561,503 99.53% | 835,010 0.47% | 360,283,244 | Carried |
| 6, PARTICIPATION OF EMPLOYEE OLIVER JUDD IN PLACEMENT | Ordinary | 531,488,700 99.06% | 835,010 0.16% | 4,189,381 0.78% | 166,666 | 537,678,081 99.84% | 835,010 0.16% | 166,666 | Carried |
| 7, RATIFICATION OF PRIOR ISSUE OF SHARES FOR WOMBARELLA TENEMENT | Ordinary | 531,488,700 99.06% | 835,010 0.16% | 4,189,381 0.78% | 166,666 | 537,678,081 99.84% | 835,010 0.16% | 166,666 | Carried |
| 8, RATIFICATION OF PRIOR ISSUE OF SHARES FOR METZKE'S FIND TENEMENT | Ordinary | 531,701,414 99.10% | 835,010 0.16% | 3,976,667 0.74% | 166,666 | 537,678,081 99.84% | 835,010 0.16% | 166,666 | Carried |
| 9, RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS – LISTING RULE 7.1 | Ordinary | 489,008,352 99.03% | 835,010 0.17% | 3,976,667 0.81% | 42,859,728 | 494,985,019 99.83% | 835,010 0.17% | 42,859,728 | Carried |

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