

DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

Dourado Resources Ltd is a Perth based exploration company that has been established to predominantly explore for deposits of gold and copper mineralization.

Registered Office Address

Level 11, London House
216 St Georges Terrace
PERTH WA 6000

Tel: 08 9481 0389

Fax: 08 9463 6103

Directors & Management

Dr James Ellingford
Non-Executive Chairman

Mr Peter Del Fante
Executive Director / CEO

Mr Peter Torney
Non-Executive Director

Company Secretary

Mrs Elizabeth Hunt

ASX Code: DUO

Website: www.dourado.com.au

10 October 2014

ASX Market Announcements

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The results of Dourado Resources Limited's General Meeting held on 10 October 2014 are set out in the **attached** Appendix A.

All three (3) Resolutions were passed on a show of hands.

The results are provided in accordance with Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the General Meeting.

Elizabeth Hunt
Company Secretary

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>			<i>RESULT</i>	
	<i>For</i>	<i>Against</i>	<i>Abstain</i>		
1 Approval for Placement of Shares	Chairman Shareholders Total Vote For	150,000 <u>15,928,449</u> 16,078,449	4,500	-	PASSED
2 Ratification of prior issue of Options	Chairman Shareholders Total Vote For	150,000 <u>15,916,953</u> 16,066,953	15,996	-	PASSED
3 Ratification of prior issue of Shares	Chairman Shareholders Total Vote For	150,000 <u>15,916,953</u> 16,066,953	15,996	-	PASSED