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ASX RELEASE

Dragon Mountain Gold Limited,
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27 November 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dragon Mountain Gold Limited (ASX Code: DMG) advises that the resolutions contained in the Notice of Annual General Meeting, held 27 November 2020, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out below.

Resolution 2, the Re-election of Mr Paul Piercy was withdrawn prior to the meeting and Mr Piercy ceases to be a director. The board thanks Mr Piercy for his time as a Director of the Company.

Proxy Results

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Adoption of Remuneration Report	13,618,242	-	-	-	-	13,618,242
2. Re-Election of Director - Mr Paul Piercy WITHDRAWN						

Poll Results

Resolution	For	Against	Abstain	Total
1. Adoption of Remuneration Report	13,618,242	-	-	13,618,242
2. Re-Election of Director - Mr Paul Piercy WITHDRAWN				

Jay Stephenson
DIRECTOR & COMPANY SECRETARY