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ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
182 Claisebrook Road, Perth WA 6000



24 September 2021

RESULTS OF 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 resolution contained in the Notice of General Meeting, held 24 September 2021, was passed by shareholders. The resolution was decided by Poll. The summary of the result is set out below.

Proxy Results

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Issue of Shares	104,648,408	-	-	-	-	104,648,408

Poll Results

Resolution	For	Against	Abstain	Total
1. Issue of Shares	116,422,957	-	-	116,422,957

Jay Stephenson
DIRECTOR & COMPANY SECRETARY