



# ASX ANNOUNCEMENT

17 October 2022

## RESULTS OF ANNUAL GENERAL MEETING

Black Dragon Gold Corporation (“ASX:BDG; Black Dragon; and or the ‘Company’”) advises that all resolutions put to the Annual General Meeting held at 3pm AWST 17 October 2022 were carried.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were passed by way of a poll.

Authorised for release by the Black Dragon Gold board of directors

### FURTHER INFORMATION

#### Shareholders contact

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### ABOUT BLACK DRAGON GOLD

Black Dragon Gold (ASX: BDG) is an Australian company with a global portfolio of exploration assets. The Company’s flagship project is Salave, one of the largest undeveloped gold projects in Europe. Salave is 100 per cent owned by the Company and situated in the North of Spain in the province of Asturias.

Recently the Company acquired local mining explorer Marlee Gold Pty Ltd as part of its growth strategy. The deal includes the purchase of three permits with early-exploration discovering near surface gold. For more information visit [www.blackdragongold.com](http://www.blackdragongold.com).

### ABOUT SALAVE PROJECT

The project has a Measured Mineral Resource of 1.03 million tonnes grading 5.59 g/t Au, containing 0.19 million ounces of gold; an Indicated Mineral Resource of 7.18 million tonnes grading 4.43 g/t Au, containing 1.02 million ounces of gold, plus Inferred Resources totalling 3.12 million tonnes grading 3.47 g/t Au, containing 0.35 million ounces of gold.

The information in this announcement that relates to the Mineral Resource estimate for the Salave project was first released by the Company in its news release entitled ‘New NI 43-101 Mineral Resource Estimate Increases Resources at Salave’ dated 25 October 2018.

#### ABOUT BLACK DRAGON GOLD

Black Dragon Gold is the 100% owner of the 1.5m+ oz high grade Salave Gold Project, situated in the Asturias province in Northern Spain.

#### BOARD & MANAGEMENT

**Paul Cronin**  
Non-Executive Chairman

**Alberto Lavandeira**  
Non-Executive Director

**Gabriel Chiappini**  
Managing Director

**Jose Manuel Dominguez**  
General Manager Spain



Black Dragon confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the estimate in the previous announcement continue to apply and have not materially changed.

A full technical report summarising the Mineral Resource estimate completed by CSA Global is available on the Company's web site ([www.blackdragongold.com](http://www.blackdragongold.com)) and posted on SEDAR. In addition to the current Mineral Resource, historical exploration work suggests there is the potential for additional mineralisation within Black Dragon's landholdings.

## COMPETENT PERSONS STATEMENT

The information in this report that relates to mineral exploration from the Padbury Gold Project or is otherwise scientific or technical in nature, is based on information compiled and reviewed by Dr Darren Holden who is an advisor to the Company. Dr Holden is a Fellow of the Australasian Institute of Mining and Metallurgy and has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration, and to the activity being undertaken, to qualify as a Competent Person as defined in the 2012 edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' (JORC code) and a qualified person under Canadian National Instrument 43-101. Dr Holden has reviewed the information herein and consents to the inclusion in this report of the matters based on the information in the form and context in which it appears.



**BLACK DRAGON GOLD CORP**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**HELD ON OCTOBER 17, 2022**

**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	51,687,863	4,913,502	0	0	0	91.32%	8.68%	0.00%
Paul Cronin	56,598,032	0	3,333	0	0	99.99%	0.00%	0.01%
Gabriel Chiappini	56,598,032	0	3,333	0	0	99.99%	0.00%	0.01%
Alberto Lavandeira	56,598,032	0	3,333	0	0	99.99%	0.00%	0.01%
Appointment of Auditors	56,601,365	0	0	0	0	100.00%	0.00%	0.00%
Approval of 10% Placement Facility	56,583,032	18,333	0	0	0	99.97%	0.03%	0.00%
Performance Rights to Gabriel Chiappini	55,503,746	43,333	50,000	0	1,004,286	99.83%	0.08%	0.09%

**TOTAL SHAREHOLDERS VOTED BY PROXY:** 3  
**TOTAL SHARES ISSUED & OUTSTANDING:** 200,670,055  
**TOTAL SHARES VOTED:** 56,601,365  
**TOTAL % OF SHARES VOTED:** 28.21%

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Rod Somes  
SCRUTINEER