

29 November 2022

The Manager  
Company Announcements  
Australian Securities Exchange Ltd  
Level 5, 20 Bridge Street  
Sydney NSW 2000

Attention: Jenita Iyalu

## **2022 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 25 October 2022 and considered at today's Annual General Meeting of Shareholders were all passed by the required majority following a poll conducted at the meeting.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received in respect of each resolution and meeting results is provided on the following page.



Derek Humphry  
Company Secretary

**A.C.N:** 154 262 978  
**A.B.N:** 61 154 262 978

**T:** +61 8 6323 9000  
**F:** +61 8 6323 9099

**E:** [info@daciangold.com.au](mailto:info@daciangold.com.au)  
**W:** [www.daciangold.com.au](http://www.daciangold.com.au)

**O:** Alluvion, Level 19, 58 Mounts Bay Road, Perth WA 6000  
**P:** PO Box 7253, Cloisters Square PO, WA 6850

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	1,073,442,354 99.74%	2,723,104 0.25%	93,989 0.01%	148,634	1,073,536,343 99.75%	2,723,104 0.25%	148,634	Carried
2 Election of Director - Sue-Ann Higgins	Ordinary	1,073,623,032 99.78%	2,241,159 0.21%	93,989 0.01%	449,901	1,074,734,447 99.79%	2,241,159 0.21%	449,901	Carried
3 Election of Director - Craig McGown	Ordinary	1,073,406,411 99.76%	2,457,779 0.23%	93,989 0.01%	449,902	1,074,517,826 99.77%	2,457,779 0.23%	449,902	Carried
4 Election of Director - Anthony Kiernan	Ordinary	1,073,406,411 99.75%	2,552,779 0.24%	93,989 0.01%	354,902	1,074,517,826 99.76%	2,552,779 0.24%	354,902	Carried
5 Election of Director - Morgan Ball	Ordinary	1,073,444,726 99.76%	2,514,464 0.23%	93,989 0.01%	354,902	1,074,556,141 99.77%	2,514,464 0.23%	354,902	Carried
6 Election of Director - Lee Stephens	Ordinary	1,073,444,726 99.76%	2,514,464 0.23%	93,989 0.01%	354,902	1,074,556,141 99.77%	2,514,464 0.23%	354,902	Carried
7 Approval of 10% Placement Capacity	Special	968,181,305 89.95%	108,099,296 10.04%	93,989 0.01%	33,491	969,292,720 89.97%	108,099,296 10.03%	33,491	Carried

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