

24 NOVEMBER 2016

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Dempsey Minerals Limited (ASX:DMI) advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 24 November 2016 were all duly passed on a show of hands and no polls were conducted.

The Company received valid proxies representing 22,984,023 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Adoption of Remuneration Report	9,481,768	2,914,600	10,369,124	218,531	22,984,023
Resolution 2: Re-election of Mr Terry Gardiner	21,201,218	64,274	-	1,718,531	22,984,023
Special Resolution 3: Approval of 10% placement capacity	18,350,892	-	2,914,600	1,718,531	22,984,023

Yours faithfully
Mike Robbins
Company Secretary