

ASX ANNOUNCEMENT

29 November 2016

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Dampier Gold Limited wishes to advise that at the Company's Annual General Meeting held today, all Resolutions were carried on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretionary
Ordinary Resolution 1 Election of Director	52,369,523	6,916,364	20,000	75,693
Special Resolution 2 10% Placement Facility	46,387,998	12,917,889	-	75,693
Non-binding Resolution 3 Remuneration Report	39,400,150	6,916,364	12,989,373	75,693
Ordinary Resolution 4 Options to M Carson	50,317,355	8,670,008	358,524	35,693
Ordinary Resolution 5 Options to H Guo	37,686,506	8,670,008	12,989,373	35,693

Michael Higginson
Company Secretary