

ASX ANNOUNCEMENT

3 March 2017

Company Announcements Office
ASX Limited

Results of General Meeting

Dampier Gold Limited wishes to advise that at the Company's General Meeting held today shareholders approved the change to the scale of the Company's activities. The Resolution was 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
Resolution 1 – change to scale of activities	46,996,779	-	-	13,900

Michael Higginson
Company Secretary