

ASX ANNOUNCEMENT

2 MAY 2017

RESULTS OF ANNUAL GENERAL MEETING

Dragon Mining Limited (ASX:DRA) advises the outcome of resolutions put to shareholders at the Annual General Meeting ("Meeting") held today, Tuesday 2 May 2017.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report
Resolution 2 – Election of Brett Smith as a Director

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

For and on behalf of
Dragon Mining Limited

Shannon Coates
Company Secretary

DRAGON MINING LTD
ANNUAL GENERAL MEETING
Tuesday, 02 May 2017
Voting Results

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

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 ADOPTION OF REMUNERATION REPORT	Ordinary	32,862,198 99.10%	283,838 0.86%	11,973 0.04%	224,500	33,037,465 99.15%	283,838 0.85%	224,500	Carried
2 RE-ELECTION OF MR BRETT SMITH AS A DIRECTOR	Ordinary	33,298,453 99.21%	236,673 0.71%	28,033 0.08%	20,523	33,489,780 99.30%	236,673 0.70%	20,523	Carried

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