



ASX Announcement

26 June 2017

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street,
Sydney, NSW 2000

RESULTS OF GENERAL MEETING

All 4 resolutions put to the general meeting of shareholder held today were passed on show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that the proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'C. Nelmes', with a long horizontal flourish extending to the right.

Craig Nelmes
Company Secretary



DE GREY MINING LIMITED
GENERAL MEETING - PROXY SUMMARY
26 JUNE 2017

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION OTHERS	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Ratification of Prior Issue of Shares	20,220,792	341,564	1,630,000	65,000	594,693	22,852,049
Resolution 2	Ratification of Prior Issue of Shares	20,220,792	341,564	1,630,000	65,000	594,693	22,852,049
Resolution 3	Ratification of Prior Issue of Options	20,220,792	341,564	1,630,000	65,000	594,693	22,852,049
Resolution 4	Placement Issue of Shares	21,865,792	326,564	0	65,000	594,693	22,852,049