

**24 NOVEMBER 2017**

## **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 2017 were all duly passed on a show of hands and no polls were conducted. The Company received valid proxies representing 14,179,327 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:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
<b>Resolution 1:</b> Adoption of Remuneration Report	5,012,598	-	9,043,329	123,400	14,179,327
<b>Resolution 2:</b> Election of P Corr	14,055,927	-	-	123,400	14,179,327
<b>Resolution 3:</b> Re-election of N McMahon	14,055,927	-	-	123,400	14,179,327
<b>Special Resolution 4:</b> Approval of 10% capacity	14,055,927	-	-	123,400	14,179,327
<b>Resolution 5:</b> Ratification of issue of 2,423,000 shares and 2,240,000 options	14,055,927	-	-	123,400	14,179,327
<b>Resolution 6:</b> Ratification of issue of 2,057,000 shares	14,055,927	-	-	123,400	14,179,327
<b>Resolution 7 :</b> Ratification of issue of 800,000 options	14,055,927	-	-	123,400	14,179,327
<b>Resolution 8:</b> Ratification of issue of 1,600,000 shares	14,055,927	-	-	123,400	14,179,327
<b>Resolution 9:</b> Approval of issue of shares to C Chalwell	12,955,849	-	1,100,078	123,400	14,179,327
<b>Resolution 10:</b> Approval of issue of shares to T Gardiner	9,830,821	-	4,225,106	123,400	14,179,327
<b>Resolution 11:</b> Approval of Dempsey EIP	5,012,598	-	9,043,329	123,400	14,179,327
<b>Resolution 12:</b> Approval of termination benefits under Dempsey EIP	5,012,598	-	9,043,329	123,400	14,179,327
<b>Resolution 13:</b> Approval of 750,000 Director Options to N McMahon	9,442,595	-	4,613,332	123,400	14,179,327
<b>Resolution 14:</b> Approval of 750,000 Director Options to C Chalwell	12,955,849	-	1,100,078	123,400	14,179,327
<b>Resolution 15:</b> Approval of 750,000 Director Options to T Gardiner	9,830,821	-	4,225,106	123,400	14,179,327
<b>Resolution 16:</b> Approval of 750,000 Director Options to P Corr	14,055,927	-	-	123,400	14,179,327

Yours faithfully  
Mike Robbins  
Company Secretary