

ASX ANNOUNCEMENT

13 February 2018

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, on a show of hands, both resolutions.

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 – Sale of Aurigin Foods Pty Ltd	43,658,886	27,756,668	-	-
Resolution 2 – Approval of loan to Related Party	43,642,386	27,773,168	-	-

Michael Higginson
Company Secretary