

**4 MAY 2018**

## **ASX ANNOUNCEMENT RESULTS OF GENERAL MEETING**

Dempsey Minerals Limited (ASX:DMI) advises that the resolutions considered by shareholders at the Company's General Meeting held on 4 May 2018 were all duly passed on a show of hands and no polls were conducted. The Company received valid proxies representing 17,691,319 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> Ratification of issue of 2,040,000 shares and 1,020,000 quoted options	16,033,172	-	-	1,658,147	17,691,319
<b>Resolution 2:</b> Ratification of issue of 3,395,000 shares under LR 7.1	16,033,172	-	-	1,658,147	17,691,319
<b>Resolution 3:</b> Ratification of issue of 4,305,000 shares under LR 7.1A	15,981,753	51,419	-	1,658,147	17,691,319
<b>Resolution 4:</b> Approval of issue of 17,300,000 shares	15,981,753	51,419	-	1,658,147	17,691,319
<b>Resolution 5:</b> Approval of change to nature and scale of activities	16,033,172	-	-	1,658,147	17,691,319
<b>Resolution 6:</b> Approval of proposed acquisition and issue of shares and unquoted options	16,033,172	-	-	1,658,147	17,691,319
<b>Resolution 7 :</b> Approval of issue of 3,000,000 shares and 3,000,000 unquoted options	16,017,772	15,400	-	1,658,147	17,691,319
<b>Resolution 8:</b> Approval of issue of 5,000,000 shares and 10,000,000 unquoted options	12,156,115	66,819	3,810,238	1,658,147	17,691,319
<b>Resolution 9:</b> Approval of issue of 25,000,000 shares	16,017,772	15,400	-	1,658,147	17,691,319

Yours faithfully  
Mike Robbins  
Company Secretary