



28 November 2018

ASX/MEDIA RELEASE

Results of Annual General Meeting

All 5 resolutions put to the annual 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 sincerely,

Craig Nelmes
Company Secretary

DE GREY MINING LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

28 November 2018

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	77,770,210	331,361	5,684,145	127,268	83,912,984
Resolution 2	Re-Election of Director – Mr. Steve Morris	83,517,025	241,060	7,631	147,268	83,912,984
Resolution 3	Ratification of Prior Issue of Shares	83,506,606	201,160	57,950	147,268	83,912,984
Resolution 4	Approval of 10% of Placement Capacity	83,474,689	286,527	4,500	147,268	83,912,984
Resolution 5	Renewal of the Employee Option Plan	80,390,562	457,878	2,937,160	147,268	83,912,984