

ASX ANNOUNCEMENT

16 October 2019

Results of General Meeting

Dampier Gold Limited wishes to advise that at the Company's Annual General Meeting held today, shareholders approved Resolutions 1, 2, 3, 5, 6, 7, 8, 9 and 10 on a poll.

As a result of Resolution 3 (adoption of Remuneration Report) being approved, Resolution 4 (Spill Meeting) was withdrawn.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

| Resolution | For | Against | Abstain |
|----------------------------------------------------------------|------------|-----------|---------|
| Resolution 1 – Re-election of Peiqi Zhang as a Director | 94,655,374 | 7,455,304 | 600,000 |
| Resolution 2 – Approval of 10% Placement Facility | 94,655,374 | 8,055,304 | - |
| Resolution 3 – adoption of Remuneration Report | 94,655,374 | 8,055,304 | - |
| Resolution 5 – Ratification of 10,000,000 shares issue | 94,655,374 | 8,055,304 | - |
| Resolution 6 – Ratification of 1,000,000 shares issue | 94,655,374 | 8,055,304 | - |
| Resolution 7 – Ratification of 11,585,711 shares issue | 94,655,374 | 8,055,304 | - |
| Resolution 8 – Ratification of 2,260,143 shares issue | 94,655,374 | 8,055,304 | - |
| Resolution 9 – Issue of 5,357,149 options | 94,655,374 | 8,055,304 | - |
| Resolution 10 – Private placement | 94,655,374 | 8,055,304 | - |

Michael Higginson
Company Secretary