



19 November 2019

ASX ANNOUNCEMENT

Results of Annual General Meeting

De Grey Mining Ltd wishes to advise of the outcome of resolutions put to the Annual General Meeting (“AGM”) of shareholders held earlier today, 19 November 2019.

The following resolutions were carried on a show of hands:

- Resolution 1 - Adoption of Remuneration Report
- Resolution 2 – Re-election of director – Peter Hood
- Resolution 3 – Election of director – Eduard Eshuys
- Resolution 4 – Election of director – Bruce Parcutt AO
- Resolution 5 – Approval of 10% placement capacity
- Resolution 6 – Ratification of prior issue of shares
- Resolution 7 – Ratification of prior issue of shares
- Resolution 8 – Approval to issue advisor options

In accordance with ASX Listing Rule 3.13.2 section 251AA of the Corporations Act 2001, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Executive Chairman, Simon Lill advised the Meeting that the Company had commenced an Executive Search through Derwent for a Chief Executive Officer, which could include internal candidates. Mr. Lill indicated that he would move to a Non-Executive Chairman’s role when a suitable candidate is appointed.

For and on behalf of the board,

Craig Nelmes
Company Secretary

Voting Summary Report

De Grey Mining Limited

Annual General Meeting

Security Class(es):

DEGESC - ESC (6 MONTHS) ORD FULLY PAID SHARES
 DEGESC1 - ESC (6 MONTHS) ORD FULLY PAID SHARES
 DEG - ORDINARY FULLY PAID SHARES

 Meeting Date: 19-Nov-2019

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 ADOPTION OF REMUNERATION REPORT	168,026,221 53.70%	75 65.22%	5,435,419 1.74%	23 20.00%	139,455,754 44.57%	17 14.78%	312,917,394	115	18,471,643	15	3,044,491	9
02 ELECTION OF DIRECTOR – PETER HOOD	133,911,484 40.43%	103 76.87%	57,881,990 17.47%	14 10.45%	139,455,754 42.10%	17 12.69%	331,249,228	134	0	0	3,184,300	5
03 ELECTION OF DIRECTOR – EDUARD ESHUYS	193,022,670 57.75%	109 79.56%	1,770,804 0.53%	11 8.03%	139,455,754 41.72%	17 12.41%	334,249,228	137	0	0	184,300	2
04 ELECTION OF DIRECTOR – BRUCE PARNCUTT AO	192,989,281 57.74%	107 78.10%	1,804,193 0.54%	13 9.49%	139,455,754 41.72%	17 12.41%	334,249,228	137	0	0	184,300	2
05 APPROVAL OF 10% PLACEMENT CAPACITY	180,816,224 55.64%	94 71.76%	4,718,823 1.45%	20 15.27%	139,455,754 42.91%	17 12.98%	324,990,801	131	0	0	9,442,727	8
06 RATIFICATION OF PRIOR ISSUE OF SHARES (TOP DRILL)	183,404,532 56.52%	101 76.52%	766,049 0.24%	13 9.85%	140,325,348 43.24%	18 13.64%	324,495,929	132	0	0	9,937,599	7
07 RATIFICATION OF PRIOR ISSUE OF SHARES (PLACEMENT)	127,226,088 81.95%	93 74.40%	1,816,410 1.17%	16 12.80%	26,205,413 16.88%	16 12.80%	155,247,911	125	178,281,143	6	904,474	8

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
08 APPROVAL TO ISSUE ADVISOR OPTIONS	162,387,371 72.47%	67 51.54%	22,275,658 9.94%	47 36.15%	39,417,413 17.59%	16 12.31%	224,080,442	130	100,845,935	1	9,507,151	8

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