

**Stock
Exchange
Codes**

ASX: DMG

Contacts:

Robert Gardner
Chairman
+61 8 9215 6300
Australia

**www.
dragonmountain.
com.au**

ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
182 Claisebrook Road, Perth WA 6000



25 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Dragon Mountain Gold Limited (ASX Code: DMG) advises that the resolutions contained in the Notice of Annual General Meeting, held 25 November 2019, were passed unanimously by shareholders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

| Resolution | For | Against | Abstain | Chairman's Discretion | Other Discretion | Total |
|--|-------------|-----------|------------|-----------------------|------------------|-------------|
| 1. Adoption of Remuneration Report | 77,500,414 | 8,300,000 | 56,076,817 | 1,310,000 | - | 143,187,231 |
| 2. Re-Election of Director - Mr Jay Stephenson | 133,577,231 | 8,300,000 | - | 1,310,000 | - | 143,187,231 |
| 3. Replacement of Constitution | 141,877,231 | - | - | 1,310,000 | - | 143,187,231 |

Jay Stephenson
DIRECTOR & COMPANY SECRETARY