

## ASX ANNOUNCEMENT

10 July 2020

# Results of General Meeting

The Board of De Grey Mining Limited (ASX: **DEG**, “**Company**”) confirms that all 11 resolutions put to the general meeting of shareholders held earlier today were passed via a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

The Company would like to thank its shareholders for their ongoing support.

This announcement was authorised for release by Mr. Simon Lill – Chairman of Directors.

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# Disclosure of Proxy Votes

## De Grey Mining Limited

General Meeting

Friday, 10 July 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Ratification of Prior Issue of Shares	P	342,301,083	333,686,890 97.48%	5,735,004 1.68%	1,450,027	2,879,189 0.84%	338,313,544 98.33%	5,735,004 1.67%	1,450,027
02 Approval to Issue Shares to DGO Gold Limited	P	330,180,983	321,929,543 97.50%	6,152,734 1.86%	144,857	2,098,706 0.64%	325,775,714 98.15%	6,152,734 1.85%	144,857
03 Issue of Shares to Related Party - Peter Hood AO	P	502,240,180	494,216,556 98.40%	5,924,625 1.18%	431,221	2,098,999 0.42%	498,063,020 98.82%	5,924,625 1.18%	431,221
04 Replacement of Constitution	P	504,909,466	499,567,991 98.94%	3,029,905 0.60%	761,935	2,311,570 0.46%	503,627,026 99.40%	3,029,905 0.60%	761,935
05 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	309,178,078	241,079,987 77.97%	66,001,352 21.35%	176,076,076	2,096,739 0.68%	244,726,191 78.76%	66,001,352 21.24%	176,274,076
06 Issue of Performance Rights to Related Party - Glenn Jardine	P	484,686,803	423,085,442 87.29%	59,416,487 12.26%	567,351	2,184,874 0.45%	427,017,781 87.79%	59,416,487 12.21%	567,351
07 Approval to issue Zero Exercise Price Options to Director – Andrew Beckwith	P	484,114,277	422,020,607 87.17%	59,901,354 12.37%	1,139,877	2,192,316 0.45%	425,960,388 87.67%	59,901,354 12.33%	1,139,877



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
08 Approval to issue Zero Exercise Price Options to Director – Simon Lill	P	485,021,008	407,667,552 84.05%	75,165,562 15.50%	233,146	2,187,894 0.45%	411,602,911 84.56%	75,165,562 15.44%	233,146
09 Approval to issue Zero Exercise Price Options to Director – Eduard Eshuys	P	309,685,447	207,404,980 66.97%	100,092,573 32.32%	175,568,707	2,187,894 0.71%	211,094,720 67.78%	100,338,192 32.22%	175,568,707
10 Approval to issue Zero Exercise Price Options to Director – Bruce Parncutt AO	P	309,685,447	205,179,980 66.25%	102,317,573 33.04%	175,568,707	2,187,894 0.71%	208,871,339 67.07%	102,561,573 32.93%	175,568,707
11 Approval to issue Zero Exercise Price Options to Director – Peter Hood AO	P	485,021,008	369,228,267 76.13%	113,604,847 23.42%	233,146	2,187,894 0.45%	373,163,626 76.66%	113,604,847 23.34%	233,146

