

## ASX ANNOUNCEMENT

26 November 2014

Company Announcements Office  
ASX Limited

### Results of Annual General Meeting

Dampier Gold Limited wishes to advise that at the Company's Annual General Meeting held today, all Resolutions contained in the Notice of General Meeting were decided by poll. The results of the poll being as follows:

Resolution	Description	Result
Non-binding Resolution 1	Adoption of Remuneration Report	Approved by 68.4% (required 75% approval)
Ordinary Resolution 2	Re-election of Peiqi Zhang	Carried
Ordinary Resolution 3	Re-election of Peter Evans	Carried
Ordinary Resolution 4	Ratification of issue of 16,567,247 shares	Carried
Special Resolution 5	Approval of 10% placement facility	Defeated

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

Resolution	For	Against	Abstain
Non-binding Resolution 1	24,387,777	11,265,543	13,634,297
Ordinary Resolution 2	29,334,993	18,913,057	1,039,567
Ordinary Resolution 3	41,573,621	4,313,996	3,400,000
Ordinary Resolution 4	18,072,190	14,648,180	16,567,247
Special Resolution 5	34,675,556	14,612,061	0

Michael Higginson  
Company Secretary