

ASX ANNOUNCEMENT
19 MAY 2015
RESULTS OF ANNUAL GENERAL MEETING

Dragon Mining Limited (ASX:DRA) advises the outcome of resolutions put to shareholders at the Annual General Meeting ("Meeting") held today, Tuesday 19 May 2015.

The following resolutions were carried unanimously at the Meeting on a show of hands:

Resolution 1 – Approve Remuneration Report

Resolution 2 – Re-election of Arthur Dew as a Director

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the below information is provided in relation to the resolutions passed by members of the Company at the Meeting.

	Resolution 1	Resolution 2
Decided on a show of hands (S) or a Poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	33,778,168	33,778,168
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote for the resolution	32,772,626	33,266,291
The proxy is to vote against the resolution	1,002,018	474,730
The proxy is to abstain on the resolution	0	13,623
The proxy may vote at the proxy's discretion	3,524	23,524
The proxy was excluded from voting	Nil	Nil

For and on behalf of
Dragon Mining Limited

Shannon Coates
Company Secretary