

DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

Dourado Resources Ltd is a Perth based exploration company that has been established to predominantly explore for deposits of gold and copper mineralization.

Registered Office Address

Level 11, London House
216 St Georges Terrace
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Tel: 08 9481 0389

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Directors & Management

Dr James Ellingford
Non-Executive Chairman

Mr Peter Torney
Non-Executive Director

Mr Peter Wall
Non-Executive Director

Company Secretary

Mrs Elizabeth Hunt

ASX Code: DUO

Website: www.dourado.com.au

3 July 2015

ASX Market Announcements

Results of General Meeting of Shareholders

The results of Dourado Resources Limited's General Meeting held on 3 July 2015 are set out in the table below.

All resolutions were passed on a show of hands.

The results are provided in accordance with Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the General Meeting.

| Resolution | Manner in which security holder directed the proxy vote | | | |
|---|---|-----------------------|-----------|---------|
| | For | Chairman's Discretion | Against | Abstain |
| 1. Consolidation of capital | 245,952,834 | - | 640,000 | - |
| 2. Approval of Placement of Shares | 246,592,834 | - | - | - |
| 3. Director Participation in Placement (P Wall) | 246,592,834 | - | - | - |
| 4. Director Participation in Placement (P Torney) | 246,592,834 | - | - | - |
| 5. Approval of Placement of Options | 240,892,834 | - | 5,700,000 | - |

Elizabeth Hunt
Company Secretary