

ASX RELEASE

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



23 November 2015

RESULTS OF ANNUAL GENERAL MEETING

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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 dated 16 October 2015 were passed by the requisite majority of security holders. 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 and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2015.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	34,105,669	1,691,955	Nil	Nil	35,797,624

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DUNCAN MCBAIN

It was resolved as an **ordinary resolution**:

“That, for the purpose of clause 3.6 of the Constitution, and for all purposes, Mr Duncan McBain, a Director, retires and, being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	34,105,669	1,691,955	Nil	Nil	35,797,624

Jay Stephenson
COMPANY SECRETARY