

26 NOVEMBER 2015

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Dempsey Minerals Limited (ASX:DMI) advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 26 November 2015 were all duly passed on a show of hands and no polls were conducted.

The Company received valid proxies representing 9,896,615 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Adoption of Remuneration Report	3,891,491	-	5,165,810	839,314	9,896,615
Resolution 2: Re-election of Mr Chris Chalwell	9,057,301	-	-	839,314	9,896,615
Special Resolution 3: Approval of 10% placement capacity	9,057,301	-	-	839,314	9,896,615
Special Resolution 4: Approval of Proportional Takeover Provisions	9,057,301	-	-	839,314	9,896,615

Yours faithfully
Mike Robbins
Company Secretary