

ASX ANNOUNCEMENT

30 November 2015

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, Resolutions 1, 2 and 3 were carried on a show of hands and Resolutions 4 and 5 were defeated on a show of hands.

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

Resolution	For	Against	Abstain	Discretionary
Non-binding Resolution 1	47,669,388	15,210,360	0	76,315
Ordinary Resolution 2	47,869,388	15,010,360	0	76,315
Ordinary Resolution 3	48,663,384	14,216,364	0	76,315
Ordinary Resolution 4	35,238,539	15,010,360	12,630,849	76,315
Special Resolution 5	15,410,360	34,838,539	12,630,849	76,315

Michael Higginson
Company Secretary