

## 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