

ASX ANNOUNCEMENT

3 March 2016

Company Announcements Office
ASX Limited

Results of General Meeting

Dampier Gold Limited wishes to advise that at the Company's General Meeting held today shareholders approved the sale of the Company's main undertaking. The Resolution was carried 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
Resolution 1 – disposal of main undertaking	52,319,790	6,816,364	0	105,900

Michael Higginson
Company Secretary