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20 November 2014

Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Re: Results of Annual General Meeting**

Drummond Gold Limited advises that each of the resolutions contained in the Notice of Annual General Meeting were passed on a show of hands.

Attached to this announcement are the statistics required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) in respect of each resolution provided within the agenda to the Notice of Annual General Meeting.

Please contact the Company Secretary if you have any queries regarding the results of the Annual General Meeting of Shareholders.

Yours faithfully  
**DRUMMOND GOLD LIMITED**

**MICHAEL ILETT**  
**COMPANY SECRETARY**



ANNUAL GENERAL MEETING  
Thursday, 20 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	248,646,800	163,000	1,669,330	16,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR BRICE MUTTON AS A DIRECTOR	236,202,533	32,273,794	1,675,001	16,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF PLACEMENT SHARES TO A RELATED PARTY: RESOURCE SURVEYS PTY LTD ATF RESOURCE SURVEYS SUPER FUND	260,074,373	151,000	1,677,331	16,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF PLACEMENT SHARES TO A RELATED PARTY: MR. BRICE KENNETH MUTTON AND MRS. GAI MUTTON ATF THE BRICE MUTTON SUPERANNUATION FUND	226,019,587	32,323,464	1,669,330	16,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF PLACEMENT SHARES TO A RELATED PARTY: SHERATAN PTY LTD ATF R&M SUPERANNUATION FUND	236,150,533	32,325,794	1,675,001	16,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	268,322,997	114,000	1,677,331	53,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item