

17 September 2015

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Re: Results of General Meeting of Shareholders

Drummond Gold Limited advises that each of the resolutions contained in the Notice of 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 General Meeting of Shareholders.

Yours faithfully
DRUMMOND GOLD LIMITED



MICHAEL ILETT
COMPANY SECRETARY

**DRUMMOND GOLD LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**EXTRAORDINARY GENERAL MEETING
Thursday, 17 September, 2015

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 CHANGE OF COMPANY NAME	304,855,141	100,000	1,317,330	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 SHARE CONSOLIDATION	304,863,962	291,179	1,117,330	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ISSUE PLACEMENT SHARES: RESOURCE SURVEYS PTY LTD	246,268,264	792,000	1,117,330	16,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE PLACEMENT SHARES TO: SHERATAN PTY LTD	246,268,264	792,000	1,117,330	16,179	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