

**Stock
Exchange
Codes**

ASX: DMG

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ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
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28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dragon Mountain Gold Limited (ASX Code: DMG) advises that the resolutions contained in the Notice of Annual General Meeting, held 28 November 2024, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
DIRECTOR & COMPANY SECRETARY

DRAGON MOUNTAIN GOLD LIMITED**Annual General Meeting – 28 November 2024****SUMMARY OF MEETING RESULTS**

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Remuneration Report	For	21,651,602	48.11%	183,809,569	88.73%
	Against	23,349,708	51.89%	23,349,708	11.27%
	Discretionary	0	0.00%	0	0.00%
	Total	45,001,310	100%	207,159,277	100%
2. Re-election of Dimitri Bacopanos	For	45,001,310	100.00%	207,159,277	100.00%
	Against	0	0.00%	0	0.00%
	Discretionary	0	0.00%	0	0.00%
	Total	45,001,310	100%	207,159,277	100%
3. Approval of 7.1A Mandate	For	45,001,310	100.00%	207,159,277	100.00%
	Against	0	0.00%	0	0.00%
	Discretionary	0	0.00%	0	0.00%
	Total	45,001,310	100%	207,159,277	100%
4. Renewal of Proportional Takeover provisions in the constitution	For	45,001,310	100.00%	207,159,277	100.00%
	Against	0	0.00%	0	0.00%
	Discretionary	0	0.00%	0	0.00%
	Total	45,001,310	100%	207,159,277	100%