

**Stock
Exchange
Codes**

ASX: DMG

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ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
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23 November 2022

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 23 November 2022, 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 – 23 November 2022
SUMMARY OF MEETING RESULTS

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Adopt Remuneration Report	For	14,822,644	99.8%	17,072,654	99.8%
	Against	30,000	0.2%	30,000	0.2%
	Open-Usable	10	0.0%	0	0.0%
	<i>Board</i>	<i>10</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	0	N/A	0	N/A
	Excluded	104,657,967	N/A	104,657,967	N/A
	Total	14,852,654	100%	17,102,654	100%
2. Elect Dimitri Bacopanos	For	119,480,611	100%	121,730,621	100%
	Against	0	0%	0	0%
	Open-Usable	10	0%	0	0%
	<i>Board</i>	<i>10</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	30,000	N/A	30,000	N/A
	Excluded	0	N/A	0	N/A
	Total	119,480,621	100%	121,730,621	100%
3. Amendment to Constitution	For	118,510,611	100%	120,760,621	100%
	Against	0	0%	0	0%
	Open-Usable	10	0%	0	0%
	<i>Board</i>	<i>10</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	1,000,000	N/A	1,000,000	N/A
	Excluded	0	N/A	0	N/A
	Total	118,510,621	100%	120,760,621	100%
4. Approval of 7.1A mandate	For	118,480,611	100%	120,730,621	100%
	Against	0	0%	0	0%
	Open-Usable	10	0%	0	0%
	<i>Board</i>	<i>10</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	1,030,000	N/A	1,030,000	N/A
	Excluded	0	N/A	0	N/A
	Total	118,480,621	100%	120,730,621	100%
5. Adopt Employ Incent Plan	For	14,822,644	100%	17,072,654	100%
	Against	0	0%	0	0%
	Open-Usable	10	0%	0	0%
	<i>Board</i>	<i>10</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	104,687,967	N/A	104,687,967	N/A
	Excluded	0	N/A	0	N/A
	Total	14,822,654	100%	17,072,654	100%

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
6. Issue incent opt direct (Jay Stephenson)	For	119,480,611	100%	121,730,621	100%
	Against	0	0.0%	0	0.0%
	Open-Usable	10	0.0%	0	0.0%
	<i>Board</i>	<i>10</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	30,000	N/A	30,000	N/A
	Excluded	0	N/A	0	N/A
	Total	119,480,621	100%	121,730,621	100%
7. Issue incent opt direct (Dimitri Bacopanos)	For	119,480,611	100%	121,730,621	100%
	Against	0	0.0%	0	0.0%
	Open-Usable	10	0.0%	0	0.0%
	<i>Board</i>	<i>10</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	30,000	N/A	30,000	N/A
	Excluded	0	N/A	0	N/A
	Total	119,480,621	100%	121,730,621	100%
8. Appointment of auditor	For	119,510,611	100%	121,760,621	100%
	Against	0	0%	0	0%
	Open-Usable	10	0%	0	0%
	<i>Board</i>	<i>10</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	0	N/A	0	N/A
	Excluded	0	N/A	0	N/A
	Total	119,510,621	100%	121,760,621	100%
9. Change of company name	For	118,510,016	100%	120,760,026	100%
	Against	595	0%	595	0%
	Open-Usable	10	0%	0	0%
	<i>Board</i>	<i>10</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0%</i>	<i>0</i>	<i>0%</i>
	Abstain	1,000,000	N/A	1,000,000	N/A
	Excluded	0	N/A	0	N/A
	Total	118,510,621	100%	120,760,621	100%