



DGO Gold Limited

ABN 96 124 562 849

Level 9,
63 Exhibition Street
Melbourne VIC 3000
Australia

Telephone: + 61 3 9133 6251
Email: admin@dgogold.com.au
Website: www.dgogold.com.au

30 November 2020

ASX Market Announcements Office
ASX Limited

Results of the Annual General Meeting – 30 November 2020

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached summary.

All resolutions were decided by Poll. All resolutions were carried.

Yours sincerely

Markus Ziemer
Company Secretary

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	19,184,361 96.12%	12,384 0.06%	762,530 3.82%	0	19,953,016 99.94%	12,384 0.06%	0	Carried
02	RE-ELECTION OF MR BRUCE PARNCUTT AO AS A DIRECTOR	NA	30,737,000 97.54%	5,133 0.02%	770,230 2.44%	1,251	31,513,355 99.98%	5,133 0.02%	1,251	Carried
03	ELECTION OF MS KATINA LAW AS A DIRECTOR	NA	23,731,775 96.44%	112,833 0.46%	762,530 3.10%	6,906,476	24,500,430 99.54%	112,833 0.46%	6,906,476	Carried
04	APPROVAL OF ISSUE OF 8,261,450 ORDINARY SHARES UNDER A PLACEMENT ISSUED 21 SEPTEMBER 2020	NA	12,906,557 93.13%	105,133 0.76%	847,557 6.12%	6,874,816	13,760,239 99.24%	105,133 0.76%	6,874,816	Carried
05	APPROVAL OF ISSUE OF 485,000 OPTIONS ON 22 JULY 2020	NA	15,761,539 94.07%	105,133 0.63%	888,763 5.30%	6,843,801	16,656,427 99.37%	105,133 0.63%	6,843,801	Carried
06	APPROVAL OF ISSUE OF 10,000 OPTIONS TO MR ROSS HUTTON	NA	29,969,468 97.49%	8,384 0.03%	762,530 2.48%	73,558	30,731,998 99.97%	8,384 0.03%	79,683	Carried
07	APPROVAL OF ISSUE OF 10,000 OPTIONS TO MR MICHAEL ILETT	NA	30,669,142 97.55%	8,384 0.03%	762,530 2.43%	73,558	31,431,672 99.97%	8,384 0.03%	79,683	Carried
08	APPROVAL OF ISSUE OF UP TO 500,000 SERIES D PERFORMANCE RIGHTS TO MR EDUARD ESHUYS	NA	26,282,902 97.16%	6,384 0.02%	762,530 2.82%	10,080	27,051,557 99.98%	6,384 0.02%	10,080	Carried
09	APPROVAL OF ISSUE OF UP TO 500,000 SERIES D PERFORMANCE RIGHTS TO MR BRUCE PARNCUTT AO	NA	22,840,325 96.73%	8,384 0.04%	762,530 3.23%	80	23,608,980 99.96%	8,384 0.04%	80	Carried
10	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	30,742,627 97.56%	7,126 0.02%	762,530 2.42%	1,331	31,511,282 99.98%	7,126 0.02%	1,331	Carried

** - 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