

ASX ANNOUNCEMENT

29 November 2018

Company Announcements Office
ASX Limited

Results of General Meeting

Dampier Gold Limited wishes to advise that at the Company's Annual General Meeting held today, shareholders approved Resolution 1 on a poll and Resolutions 2 and 3 were defeated on a poll.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain
Resolution 1 – Re-election of Malcolm Carson as a Director	72,471,344	64,064,439	-
Resolution 2 – Approval of 10% Placement Facility	72,471,344	64,064,439	-
Resolution 3 – adoption of Remuneration Report	66,449,551	64,064,439	6,021,793

Michael Higginson
Company Secretary