



**DRUMMOND**  
DRUMMOND GOLD LIMITED

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26 March 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**

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EXTRAORDINARY GENERAL MEETING  
Thursday, 26 March, 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.

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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 THAT, FOR THE PURPOSES OF LISTING RULE 11.2 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE SALE BY THE COMPANY OF ALL OF ITS SHARES IN MT COOLON GOLD MINES PTY LTD, AS DESCRIBED IN THE EXPLANATORY MEMORANDUM WHICH ACCOMPANIES THIS NOTICE OF MEETING	367,207,256	45,000	2,685,000	56,300	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