

# DGO Gold Limited

ABN 96 124 562 849

Principal office:

27 General Macarthur Place  
Redbank Qld 4301  
Australia

Postal address:

P.O. Box 294  
Carole Park Qld 4300  
Australia

Telephone: + 61 7 3381 5368

Facsimile: + 61 7 3381 5365

Email: [ilett@dgogold.com.au](mailto:ilett@dgogold.com.au)

Website: [www.dgogold.com.au](http://www.dgogold.com.au)

24 November 2015

Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

## **Re: Results of Annual General Meeting of Shareholders**


Drummond Gold Limited advises that each of the resolutions contained in the Notice of Annual 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

**DGO GOLD LIMITED**



**MICHAEL ILETT  
COMPANY SECRETARY**



ANNUAL GENERAL MEETING  
Tuesday, 24 November, 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.

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 THE REMUNERATION REPORT OF THE DIRECTORS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 BE ADOPTED.	411,835	5,600	31,750	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPOINTMENT OF MR MICHAEL ILETT AS A DIRECTOR	1,543,169	3,400	31,750	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR ROSS HUTTON AS A DIRECTOR	1,170,156	3,400	31,750	373,013	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR.	1,543,169	3,400	31,750	0	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