

DGO Gold Limited

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6 September 2017

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Re: Results of General Meeting of Shareholders

DGO Gold Limited advises that each of the resolutions contained in the Notice of General Meeting were passed on a show of hands.

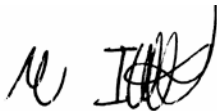
It is advised that over 99 per cent of the validly lodged proxies had voted in favour of each of the resolutions considered at the General Meeting of Shareholders.

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 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



EXTRAORDINARY GENERAL MEETING
Wednesday, 6 September, 2017

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 RATIFICATION OF PREVIOUS SHARE AND OPTION ISSUE ON 26 JUNE 2017	5,322,683	3,350	46,124	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL FOR SHARE AND OPTION ISSUE GINGA PTY LTD	5,322,683	3,350	46,124	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL FOR SHARE AND OPTION ISSUE LION NOMINEES PTY LTD	4,995,021	3,350	46,124	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL FOR SHARE AND OPTION ISSUE CAIRNGLEN INVESTMENTS PTY LTD	4,955,683	3,350	46,124	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