



**DGO Gold Limited**

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**Via ASX Online**

21 November 2019

ASX Market Announcements Office  
ASX Limited

**Results of the Annual General Meeting – 21 November 2019**

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 proxy summary.

Yours sincerely

**Mark Licciardo**  
**Company Secretary**

Ph.: 03 8689 9997

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ANNUAL GENERAL MEETING  
Thursday, 21 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	17,035,060	14,778	72,586 0	72,586	0	22,412,082 99.93%	14,778 0.07%	0	Carried
2 RE-ELECTION OF MR ROSS HUTTON AS A DIRECTOR	21,389,036	8,866	72,586 0	72,586	283	29,915,685 99.97%	8,866 0.03%	283	Carried
3 RATIFICATION OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	17,926,394	8,866	72,586 0	72,586	283	26,453,043 99.97%	8,866 0.03%	283	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR CHRIS WILCOX	21,383,903	14,199	72,586 0	72,586	83	29,910,552 99.95%	14,199 0.05%	83	Carried
5 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	20,977,791	8,866	483,831 0	483,831	283	29,915,685 99.97%	8,866 0.03%	283	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