

DGO Gold Limited

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27 September 2018

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached Voting Results Summary.

Yours faithfully,



Eduard Eshuys
Executive Chairman

GENERAL MEETING
Thursday, 27 September, 2018

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>
01 APPROVAL OF PREVIOUS SHARE ISSUE ON 4 APRIL 2018	6,169,708	11,600	72,700	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIRMAN, MR EDUARD ESHUYS	130,876	49,719	4,401,077	45,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR AND COMPANY SECRETARY, MR MICHAEL ILETT	1,778,732	49,719	4,401,077	61,823	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE NON-EXECUTIVE DIRECTOR, MR BRUCE PARNCUTT AO	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE NON-EXECUTIVE DIRECTOR MR ROSS HUTTON	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL FOR SHARE AND OPTION ISSUE TO LION NOMINEES PTY LTD	6,193,412	49,719	72,700	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO PROFESSOR ROSS LARGE	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR STUART BULL	1,865,035	49,719	4,401,077	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

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09 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR BARRY BOURNE	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR NEIL PHILLIPS	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS CINDIE JUPP	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS MR GREGORY MARKS	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DAVID HAMLYN	1,865,035	49,719	4,401,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 APPROVAL TO ISSUE SHARES AND OPTIONS TO COSTA ASSET MANAGEMENT PTY LTD AS TRUSTEE FOR THE COSTA ASSET MANAGEMENT UNIT TRUST (OR ITS NOMINEE)	6,193,412	49,719	72,700	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 APPROVAL TO ISSUE SHARES AND OPTIONS TO CAROLINE HOUSE SUPERANNUATION FUND PTY LTD AS TRUSTEE FOR THE CAROLINE HOUSE SUPERANNUATION FUND	6,193,412	49,719	72,700	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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