

DGO Gold Limited

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28 November 2018

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Results of the Annual General Meeting – 28 November 2018

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 sincerely,



Mark Licciardo
Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 28 November, 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.

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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 REMUNERATION REPORT	4,409,451	13,363	72,100	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHAEL ILETT AS A DIRECTOR	6,148,639	4,400	72,100	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR BRUCE PARNCUTT AO AS A DIRECTOR	6,148,639	4,400	72,100	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR DARRYL CLARK AS A DIRECTOR	6,136,673	4,400	72,100	11,966	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR DARRYL CLARK	6,136,433	4,600	72,140	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	6,139,636	4,400	72,140	8,963	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL TO ISSUE SHARES AND OPTIONS TO THE MANAGING DIRECTOR, MR DARRYL CLARK	6,127,670	13,363	72,140	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