



**DGO Gold Limited**

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19 June 2020

**Results of Extraordinary General Meeting  
Friday, 19 June 2020**

DGO Gold Limited (**ASX: DGO**) (“the Company”) in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise details of the resolutions and the proxies received in respect of each resolution voted at the Extraordinary General Meeting held today, which are set out in the attached proxy summary.

By Order of the Board

Mark Licciardo  
Company Secretary

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EXTRAORDINARY GENERAL MEETING  
Friday, 19 June, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	APPROVAL TO ISSUE SHARES AND OPTIONS TO ANDAMA HOLDINGS PTY LTD AS TRUSTEE FOR THE J & M BARLOW PENSION FUND	N	34,011,488 99.27%	12,093 0.04%	238,078 0.69%	0	34,249,566 99.96%	12,093 0.04%	0	Carried
02	APPROVAL TO ISSUE SHARES AND OPTIONS TO REGAL FUNDS MANAGEMENT PTY LTD AS TRUSTEE FOR REGAL EMERGING COMPANIES FUND III	N	30,278,680 99.18%	12,093 0.04%	238,078 0.78%	0	30,516,758 99.96%	12,093 0.04%	0	Carried
03	APPROVAL TO ISSUE SHARES AND OPTIONS TO GINGA PTY LTD AND THIRTY SIXTH VILMAR PTY LTD AND ACQUISITION OF SHARES IN DE GREY MINING LIMITED	N	31,830,635 99.22%	12,093 0.04%	238,078 0.74%	0	32,068,713 99.96%	12,093 0.04%	0	Carried
04	APPROVAL TO ISSUE SHARES TO MUTUAL TRUST PTY LTD, TO BE HELD ON BEHALF OF ENTITIES ASSOCIATED WITH MR JEFFREY (BRUCE) PARNCUTT AO, A DIRECTOR OF THE COMPANY	N	32,998,278 99.25%	12,093 0.04%	238,078 0.72%	0	33,236,356 99.96%	12,093 0.04%	0	Carried
05	APPROVAL TO ISSUE SHARES TO RESOURCE SURVEYS PTY LTD AS TRUSTEE FOR THE RESOURCE SURVEYS SUPERANNUATION FUND, AN ENTITY ASSOCIATED WITH MR EDUARD ESHUYS, EXECUTIVE CHAIRMAN OF THE COMPANY	N	35,536,301 99.30%	12,093 0.03%	238,078 0.67%	0	35,536,301 99.97%	12,093 0.03%	238,078	Carried
06	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JEFFREY (BRUCE) PARNCUTT AO, A DIRECTOR OF THE COMPANY	N	32,998,278 99.25%	12,093 0.04%	238,078 0.72%	0	33,236,356 99.96%	12,093 0.04%	0	Carried
07	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR EDUARD ESHUYS, EXECUTIVE CHAIRMAN OF THE COMPANY	N	35,536,261 99.30%	12,093 0.03%	238,078 0.67%	40	35,536,261 99.97%	12,093 0.03%	238,118	Carried
08	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS KATINA LAW, A DIRECTOR OF THE COMPANY	N	31,750,384 99.22%	12,093 0.04%	238,078 0.74%	5,790,554	31,988,462 99.96%	12,093 0.04%	5,790,554	Carried
09	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE CHIEF OPERATING OFFICER OR CHIEF EXECUTIVE OFFICER OF THE COMPANY	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS CINDIE JUPP	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried



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11	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DAVID HAMLYN	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
12	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR GREGORY MARKS	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
13	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS CHLOE AUGUSTES	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
14	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS NAOMI TAYLOR	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
15	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MS STEPHANIE CONNELL	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
16	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR FERGUS JOCKEL	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
17	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO PROFESSOR ROSS LARGE	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
18	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR STUART BULL	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
19	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR BARRY BOURNE	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
20	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR NEIL PHILLIPS	N	37,540,898 99.34%	12,093 0.03%	238,078 0.63%	40	37,778,976 99.97%	12,093 0.03%	40	Carried
21	APPROVAL OF ISSUE OF 7,121,111 SHARES ISSUED UNDER A PLACEMENT UNDERTAKEN ON 28 FEBRUARY 2020	N	9,244,133 97.43%	5,293 0.06%	238,078 2.51%	126,233	9,482,211 99.94%	5,293 0.06%	126,233	Carried

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22	INCREASE OF LIMIT OF REMUNERATION POOL FOR DIRECTORS	N	30,993,601 99.52%	12,133 0.04%	137,391 0.44%	0	31,130,992 99.96%	12,133 0.04%	0	Carried
23	VARIATION TO TERMS OF PERFORMANCE RIGHTS ISSUED TO MR MICHAEL ILETT A DIRECTOR OF THE COMPANY, PURSUANT TO SHAREHOLDER APPROVAL GRANTED 27 SEPTEMBER 2018	N	37,540,898 99.60%	12,093 0.03%	137,391 0.36%	40	37,678,289 99.97%	12,093 0.03%	40	Carried
24	APPROVAL TO ISSUE UP TO 6,250,000 SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS, INCLUDING UNDER A PLACEMENT ANNOUNCED 22 APRIL 2020	N	22,866,576 99.22%	5,293 0.02%	175,578 0.76%	1,628,749	23,042,154 99.98%	5,293 0.02%	1,628,749	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