

17 November 2014

The Manager
Company Announcements
Australian Securities Exchange Ltd
Level 5, 20 Bridge Street
Sydney NSW 2000

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 25th September 2014 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

		For	Against	Abstain / Excluded	Open
1	Adoption of the Remuneration Report	50,034,844	44,000	9,340,000	4,393,611
2	Re-election of Director – Mr Robert Reynolds	59,318,844	100,000	Nil	4,393,611
3	Approval of the Grant of Options to Executive Chairman	54,163,028	146,800	5,109,016	4,393,611

Dacian Gold Limited

Kevin Hart
Company Secretary