

26 November 2018

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 15th October 2018 and considered at today's Annual General Meeting of Shareholders were all passed 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 | 129,184,619 | 14,086,369 | 8,452,040 | 6,114,690 |
| 2 | Re-election of Director - Mr Ian Cochrane | 151,448,893 | 204,702 | 68,433 | 6,115,690 |
| 3 | Ratification of Prior Issue of Equity Securities - Placement Shares | 45,931,224 | 317,130 | 105,298,129 | 6,291,235 |
| 4 | Adoption of Dacian Gold Limited Employee Option Plan | 133,271,538 | 10,154,093 | 8,297,045 | 6,115,042 |
| 5 | Appointment of KPMG as Auditors of the Company | 151,593,504 | 13,707 | 115,817 | 6,114,690 |

Dacian Gold Limited

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