

27 November 2019

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 23 October 2018 and considered at today's Annual General Meeting of Shareholders were all passed by the required majority following a poll conducted at the meeting.

Disclosure of Proxy Results

In accordance with Section 251AA(2) of the Corporations Act, the following summary of proxies received in respect of each resolution is provided.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
2 Adoption of the Remuneration	Ordinary	73,560,416 71.00%	25,175,851 24.30%	4,871,362 4.69%	556,561	79,468,957 75.94%	25,175,851 24.06%	556,561	Carried
3 Re-Election of Director Mr Robert Reynolds	Ordinary	103,379,564 91.64%	4,494,651 3.98%	4,936,362 4.38%	381,165	110,650,829 96.10%	4,494,651 3.90%	3,111,720	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Dacian Gold Limited

Kevin Hart
 Company Secretary

A.C.N: 154 262 978
A.B.N: 61 154 262 978

T: +61 8 6323 9000
F: +61 8 6323 9099

E: info@daciangold.com.au
W: www.daciangold.com.au

O: Level 2, 1 Preston Street, Como WA 6152
P: PO Box 2152, Como WA 6152