

18 October 2017

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 11<sup>th</sup> September 2017 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	124,823,842	1,870,092	17,775,516	779,076
2	Re-election of Director - Mr Barry Patterson	139,386,816	308,193	4,772,741	780,776
3	Ratification of Prior Issue of Equity Securities – Placement Shares	43,421,550	191,755	100,856,145	779,076
4	Ratification of Prior Issue of Equity Securities – Placement Shares	69,067,163	191,464	75,210,823	779,076

**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    **E:** [info@daciangold.com.au](mailto:info@daciangold.com.au)  
**F:** +61 8 6323 9099    **W:** [www.daciangold.com.au](http://www.daciangold.com.au)

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