

25 November 2013

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 2013 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 Remuneration Report	26,128,119	3,498,000	5,240,000	123,707
2. Re-election of Mr Barry Patterson	34,848,119	18,000	Nil	123,707

Dacian Gold Limited

Kevin Hart
Company Secretary

INVESTMENT HIGHLIGHTS

- ▶ 100% ownership of the high grade Mt Morgans Gold Project, Laverton District in WA
- ▶ Multiple high grade drill targets
- ▶ Large scale conceptual targets
- ▶ Minimum ore reserve target of 500,000 ounces
- ▶ 15.3m in cash as at 30 September 2013

BOARD OF DIRECTORS

Rohan Williams
Non-Executive Chairman

Paul Payne
Managing Director

Barry Patterson
Non-Executive Director

Robert Reynolds
Non-Executive Director

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