

10 October 2016

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 6th September 2016 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	77,226,753	117,381	13,934,322	5,690,570
2	Re-election of Director – Mr Robert Reynolds	88,551,107	220	2,756,111	5,661,588
3	Re-election of Director – Mr Ian Cochrane	91,097,125	220	181,111	5,690,570
4	Ratification of Prior Issue of Equity Securities – Placement Shares	33,030,860	46,730	58,202,266	5,689,170
5	Renewal of the Company's Proportional Takeover Approval Provisions	91,052,235	40,110	186,111	5,690,570
6	Issue of Equity Securities to a Director of the Company – Mr Rohan Williams	70,769,097	6,700,207	13,810,552	5,689,170

Dacian Gold Limited

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