

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 22 October 2021 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 2001, the following summary of proxies received in respect of each resolution is provided below.

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	422,513,472 98.15%	5,756,597 1.34%	2,231,633 0.51%	1,055,310	425,365,105 98.66%	5,756,597 1.34%	1,055,310	Carried
2 Election of Director - Eduard Eshuys	Ordinary	312,396,854 71.92%	119,130,172 27.43%	2,851,633 0.65%	242,241	317,934,706 72.74%	119,130,172 27.26%	242,241	Carried
3 Election of Director - Michael Wilkes	Ordinary	417,438,421 97.00%	9,977,552 2.32%	2,925,337 0.68%	253,062	423,049,977 97.70%	9,977,552 2.30%	253,062	Carried
4 Approval of 10% Placement	Special	363,256,910 83.63%	68,871,048 15.86%	2,240,833 0.51%	252,109	368,183,962 84.24%	68,871,048 15.76%	252,109	Carried

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

This ASX announcement was approved and authorised for release by the Board of Dacian Gold Limited.

For further information please contact:

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