

16 June 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of EXTRAORDINARY GENERAL MEETING
DACIAN GOLD LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

Yours faithfully



Kevin Hart
Company Secretary

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DACIAN GOLD LIMITED
EXTRAORDINARY GENERAL MEETING
Tuesday, 16 June 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Ratification of issue of Securities to Sophisticated and Professional Investors under the Placement	Ordinary	214,676,350 95.78%	3,242,425 1.45%	6,195,754 2.77%	67,118,761	220,873,684 98.55%	3,253,425 1.45%	67,118,761	Carried
Resolution 2 Approval of proposed issue of Securities to Mr Junk or his nominee	Ordinary	182,632,266 68.91%	79,240,359 29.90%	3,131,866 1.19%	22,634,321	185,765,712 70.10%	79,251,359 29.90%	22,634,321	Carried

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