ASX ANNOUNCEMENT

30 NOVEMBER 2020



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 27 October 2020 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, the following summary of proxies received in respect of each resolution is provided.

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	Excluded Abstain*	For	Against	Excluded Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	Ordinary	186,492,069 82.70%	37,204,224 16.50%	1,801,299 0.80%	25,098,140	188,839,584 83.54%	37,204,224 16.46%	25,098,140	Carried
2. Re-Election of Director Mr Ian Cochrane	Ordinary	241,189,500 96.45%	7,078,470 2.83%	4,936,362 0.72%	495,617	243,547,861 97.17%	7,098,470 2.83%	495,617	Carried
3. Replacement of Constitution	Special	264,620,435 98.78%	814,831 0.33%	2,233,215 0.72%	927,251	249,399,866 99.67%	814,831 0.33%	927,251	Carried
4. Approval of Employee Securities Incentive Plan	Ordinary	220,328,729 98.12%	2,405,755 12.84%	1,812,145 0.81%	22,985,215	222,687,090 98.93%	2,405,755 1.07%	22,985,215	Carried
5. Approval of Potential Termination Benefits under the Plan	Ordinary	194,573,191 86.36%	8,908,626 12.84%	1,801,299 0.80%	22,248,728	196,920,706 87.20%	28,908,626 12.8%	22,248,728	Carried
6. Approval of Change of Auditor	Ordinary	245,299,099 98.75%	873,717 0.35%	2,222,145 0.90%	2,200,771	248,067,460 99.65%	873,717 0.35%	2,200,771	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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