

ASX ANNOUNCEMENT

18 September 2018

Company Announcements Office
ASX Limited

Results of General Meeting

Dampier Gold Limited wishes to advise that at the Company's General Meeting held today shareholders approved Resolutions 1, 2, 3 and 6 on a show of hands and Resolutions 4 and 5 on a poll.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretionary
Resolution 1 - Ratification of issue of 13,460,000 shares on 22 June 2018	47,817,468	20,279,316	18,300,000	5,144,828
Resolution 2 - Ratification of issue of 9,340,000 shares on 22 June 2018	47,817,468	20,279,316	23,444,828	-
Resolution 3 - Ratification of issue of 900,000 shares on 4 December 2017	47,797,468	28,629,316	-	15,114,828
Resolution 4 - Issue of 3,000,000 shares to M Carson	42,313,446	36,597,317	12,630,849	-
Resolution 5 - Issue of 3,000,000 shares to H Guo	46,614,295	44,927,317	-	-
Resolution 6 - Private Placement	47,297,468	29,129,316	-	15,114,828

Michael Higginson
Company Secretary