

Results of meeting

Name of entity

Dampier Gold Limited

ABN/ACN/ARSN/ARBN

141 703 399

Date of meeting

19-Dec-19

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Farm-in Agreements	Passed	Poll		85,969,535	88%	11,290,999	12%	4,902,500	15,052,577	11,290,999	4,902,500	70,916,958
2	Issue of 20 million Options	Passed	Poll		85,969,535	88%	11,290,999	12%	4,902,500	15,052,577	11,290,999	4,902,500	70,916,958
3	Private Placement of up to 60 million Shares	Passed	Poll		93,812,035	92%	8,150,999	8%	200,000	22,895,077	8,150,999	200,000	70,916,958
4	Issue of Shares and Performance Rights to M Carson	Passed	Poll		77,877,642	90%	8,430,999	10%	15,854,393	9,960,684	8,430,999	15,854,393	67,916,958
5	Issue of Shares and Performance Rights to H Guo	Passed	Poll		90,732,035	91%	8,430,999	9%	3,000,000	22,815,077	8,430,999	3,000,000	67,916,958