

**ASX ANNOUNCEMENT**

**29 MAY 2018**

**RESULTS OF ANNUAL GENERAL MEETING**

Dragon Mining Limited (ASX:DRA) advises the outcome of resolutions put to shareholders at the Annual General Meeting ("Meeting") held today, 29 May 2018.

The following resolutions were carried unanimously on a show of hands:

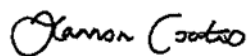
Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Carlisle Procter as a Director

Resolution 3 – Public Offer

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

For and on behalf of  
**Dragon Mining Limited**



**Shannon Coates**  
Company Secretary

|  | <b>Resolution 1</b> | <b>Resolution 2</b> | <b>Resolution 3</b> |
|--|---------------------|---------------------|---------------------|
| Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )                   | <b>S</b>            | <b>S</b>            | <b>S</b>            |
| Total number of proxy votes exercisable by proxies validly appointed             | 45,056,327          | 45,257,500          | 45,282,937          |
| Total number of proxy votes in respect of which the appointments specified that: |                     |                     |                     |
| The proxy is to vote <b>for</b> the resolution                                   | 44,300,722          | 44,514,350          | 44,511,415          |
| The proxy is to vote <b>against</b> the resolution                               | 522,206             | 509,751             | 538,123             |
| The proxy is to <b>abstain</b> on the resolution                                 | 26,187              | 26,187              | 750                 |
| The proxy may vote at the proxy's <b>discretion</b>                              | 233,399             | 233,399             | 233,399             |