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ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
182 Claisebrook Road, Perth WA 6000



13 November 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Dragon Mountain Gold Limited (ASX Code: DMG) advises that the resolutions contained in the Notice of Annual General Meeting, held 13 November 2018, were passed unanimously by shareholders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

| Resolution | For | Against | Abstain | Chairman's Discretion | Other Discretion | Total |
|---|------------|---------|------------|-----------------------|------------------|------------|
| 1. Adoption of Remuneration Report | 32,492,782 | - | 45,159,301 | - | - | 86,809,599 |
| 2. Re-Election of Director - Mr Paul Piercy | 86,809,599 | - | - | - | - | 86,809,599 |

Jay Stephenson
DIRECTOR & COMPANY SECRETARY