

16 November 2015

The Manager
 Company Announcements
 Australian Securities Exchange Ltd
 Level 5, 20 Bridge Street
 Sydney NSW 2000

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 8th October 2015 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

		For	Against	Abstain / Excluded	Open
1	Adoption of the Remuneration Report	35,561,779	4,000	5,105,100	13,868,413
2	Re-election of Director – Mr Barry Patterson	40,670,879	Nil	Nil	13,868,413
3	Adoption of Dacian Gold Limited Employee Option Plan	35,561,779	4,000	5,105,100	13,868,413
4	Approval of Additional 10% Placement Capacity	35,169,488	5,501,391	Nil	13,868,413

The Company confirms that Resolution 4, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Dacian Gold Limited

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