

10 October 2016

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 6<sup>th</sup> September 2016 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	77,226,753	117,381	13,934,322	5,690,570
2	Re-election of Director – Mr Robert Reynolds	88,551,107	220	2,756,111	5,661,588
3	Re-election of Director – Mr Ian Cochrane	91,097,125	220	181,111	5,690,570
4	Ratification of Prior Issue of Equity Securities – Placement Shares	33,030,860	46,730	58,202,266	5,689,170
5	Renewal of the Company's Proportional Takeover Approval Provisions	91,052,235	40,110	186,111	5,690,570
6	Issue of Equity Securities to a Director of the Company – Mr Rohan Williams	70,769,097	6,700,207	13,810,552	5,689,170

**Dacian Gold Limited**

**Kevin Hart**  
 Company Secretary

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