

18 October 2017

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 11th September 2017 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	124,823,842	1,870,092	17,775,516	779,076
2	Re-election of Director - Mr Barry Patterson	139,386,816	308,193	4,772,741	780,776
3	Ratification of Prior Issue of Equity Securities – Placement Shares	43,421,550	191,755	100,856,145	779,076
4	Ratification of Prior Issue of Equity Securities – Placement Shares	69,067,163	191,464	75,210,823	779,076

Dacian Gold Limited

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