

D'Aguilar Gold Limited

28 November 2008

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That Mr Nicholas Mather, who retires by rotation in accordance with Article 40 of the Company's Constitution and, being eligible, offers himself for re election, be re-elected as a Director.
3. That in accordance with Listing Rule 10.17 of the Official Listing Rules of the ASX Limited (ASX) and Article 41 of the Company's Constitution, the total aggregate annual remuneration payable to non-executive Directors of the Company be increased by \$165,000, from \$185,000 to a maximum of \$350,000.
4. That in accordance with the provisions of Listing Rule 7.4 Official Listing Rules of the ASX (ASX), and for all other purposes, the shareholders ratify the issue of equity securities pursuant to a Converting Note Deed (Deed) issued by Company's subsidiary Anduramba Molybdenum Pty Ltd (Anduramba) and be authorised to issue a maximum of up to ten million (10,000,000) fully paid ordinary shares in the Company or Anduramba, as the case may be (Conversion Shares) pursuant to the terms of the Deed as summarised in the Notice of Meeting and Explanatory Memorandum.
5. That in accordance with the provisions of Listing Rule 7.1 of the Official Listing Rules of the ASX, and for all other purposes, the Company and the Directors of the Company are authorised to issue of up to Seven Million and Two Hundred (7,200,000) fully paid ordinary shares (Placement Shares) at an issue price of five cents (\$0.05) per Placement Share, to sophisticated or professional investors (Investors) that fall within one or more of the classes of exemptions specified in section 708 of the Corporation Act on the terms and conditions as contained in the Notice of Meeting and Explanatory Memorandum.
6. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of ASX and for all other purposes, the Company be authorised to issue up to two million (2,000,000) fully paid ordinary shares in the capital of the Company as part of a private placement (Director Shares) at an issue price of five cents (\$0.05) per Director Share to Mr Nicholas Mather (or his nominee) and otherwise on the terms set out in the Notice of Meeting and Explanatory Memorandum.

7. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and for all other purposes, the Company be authorised to issue up to four hundred thousand (400,000) fully paid ordinary shares in the capital of the Company as part of a private placement (Director Shares) at an issue price of five cents (\$0.05) per Director Share to Mr Ian Levy (or his nominee) and otherwise on the terms set out in the Notice of Meeting and Explanatory Memorandum.
8. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and for all other purposes, the Company be authorised to issue up to four hundred thousand (400,000) fully paid ordinary shares in the capital of the Company as part of a private placement (Director Shares) at an issue price of five cents (\$0.05) per Director Share to Mr Vincent Mascolo (or his nominee) and otherwise on the terms set out in the Notice of Meeting and Explanatory Memorandum.

Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That the Remuneration Report for the year ended 30 June 2008 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	22,256,908	129,778	15,475,907	0	37,862,593
2	20,139,421	668,508	17,011,361	43,303	37,862,593
3	10,280,258	1,720,443	15,407,907	10,453,985	37,862,593
4	22,277,353	0	2,382,337	13,202,903	37,862,593
5	15,801,001	272,948	2,130,201	19,658,443	37,862,593
6	14,393,178	919,372	15,407,907	7,142,136	37,862,593
7	20,955,683	965,289	15,407,907	533,714	37,862,593
8	19,768,959	965,289	15,407,907	1,720,438	37,862,593

We note that all discretionary proxies were directed in favour of the resolutions.

On behalf of the board
 KM Nagle
 Company Secretary