



D'Aguilar Gold Limited

30 September 2009

Results of General Meeting

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

“That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX Limited (Listing Rules), and for all other purposes, the shareholders approve the issue of up to 40,000,000 fully paid ordinary shares in the Company at an issue price of 3.5 cents per share (Placement Shares) to Nicholas Mather and Judith Mather as trustees for the Mather Superannuation Fund (Recipient), being an entity associated with Mr Nicholas Mather, Managing Director of the Company.”

In respect of the resolution, 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:

Total	For	Against	Discretion	Abstain
67,051,042	26,350,846	7,242,351	33,407,845	50,000
100%	39.30%	10.80%	49.83%	0.07%

All discretionary proxies were directed in favour of the resolution. This meant that aggregate proxies voting in favour of the resolution totalled 59,758,691 (89.13%).

On behalf of the Board
KM Schlobohm
Company Secretary