

D'Aguilar Gold Limited

25 November 2009

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 the Remuneration Report for the year ended 30 June 2009 (as set out in the Directors' Report) is adopted.
2. That in accordance with the provisions of Listing Rule 7.4 of the ASX Listing Rules, and for all other purposes, shareholders ratify the previous issue by the Company of 13,399,999 fully paid ordinary shares in the Company at an issue price of 3.5 cents per share (Placement Shares) to those recipients set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting (Placement Recipients), in those proportions and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting.
3. That in accordance with section 327B of the Corporations Act 2001 (Cth), BDO Kendalls Audit & Assurance (Qld) Pty Ltd having been nominated in accordance with Section 328B(1) of the Corporations Act 2001 (Cth) and having consented to act as auditor of the Company be appointed as auditor of the Company in replacement of BDO Kendalls (Qld) (a partnership).
4. That Mr Brian Moller, 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
5. ***Resolution withdrawn upon the withdrawal of Mr Ian Levy's candidacy for re-election on 25 November 2009.***

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	53,267,249	752,027	85,882,011	15,000	139,916,287
2	48,275,529	688,402	33,362,635	57,589,721	139,916,287
3	54,019,276	Nil	85,897,011	Nil	139,916,287
4	53,850,026	133,000	85,897,011	36,250	139,916,287

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



On behalf of the board
Karl Schlobohm
Company Secretary