

**D'Aguilar Gold Limited**

**29 November 2010**

**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 2010 (as set out in the Directors' Report) is adopted.
2. That in accordance with the provisions of Listing Rule 7.4, and for all other purposes, Shareholders ratify the previous issue by the Company of 23,291,458 Shares 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 Meeting (Placement Recipients), in those proportions and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Meeting.
3. 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.
4. That Mr Vincent Mascolo, 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. That Mr William Stubbs, who retires as a casual Director in accordance with Article 38 of the Company's Constitution and, being eligible, offers himself for re election, be re-elected as a Director.
6. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 6,500,000 options to subscribe for Shares exercisable at \$0.28 each and expiring on 29 November 2013 to Nicholas Mather, being the Managing Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Meeting.
7. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 3,500,000 options to subscribe for Shares exercisable at \$0.28 each and expiring on 29 November 2013 to William Stubbs, being a Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Meeting.
8. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 3,500,000 options to subscribe for Shares exercisable at \$0.28 each and expiring on 29 November 2013 to Brian Moller, being a Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Meeting.
9. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 2,500,000 options to subscribe for Shares exercisable at \$0.28 each and expiring on 29 November 2013 to Vincent Mascolo, being a Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Meeting.

# D'AGUILAR

## GOLD LIMITED

ACN 052 354 837

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	111,729,716	236,260	34,136,255	77,841	146,180,072
2	109,967,760	395,123	29,336,255	6,480,934	146,180,072
3	111,936,432	3,000	34,136,255	77,385	146,180,072
4	111,847,809	118,623	34,136,255	77,385	146,180,072
5	111,966,432	Nil	34,136,255	77,385	146,180,072
6	63,934,396	394,248	34,136,255	47,715,173	146,180,072
7	111,649,569	394,248	34,136,255	Nil	146,180,072
8	111,649,569	394,248	34,136,255	Nil	146,180,072
9	109,045,102	394,248	34,136,255	2,604,467	146,180,072

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