



DGR Global Limited

26 November 2015

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 **all of the resolutions as set out below were passed by a show of hands without amendment, including those Special Resolutions requiring a 75% majority.**

Ordinary Resolutions:

1. That the Remuneration Report for the year ended 30 June 2015 (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 2,083,409 Shares to Tenstar Trading Ltd (Interest Payable Shares) at an issue price of \$0.0288 on 2 April 2015 for interest payable on \$500,000 worth of Convertible Notes as detailed in Annexure A accompanying this Notice of Meeting.
3. 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.
4. 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 9,000,000 options to subscribe for Shares exercisable at \$0.065 each and expiring on 25 November 2017 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.
5. 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 4,650,000 options to subscribe for Shares exercisable at \$0.065 each and expiring on 25 November 2017 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.
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 4,650,000 options to subscribe for Shares exercisable at \$0.065 each and expiring on 25 November 2017 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.
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 4,650,000 options to subscribe for Shares exercisable at \$0.065 each and expiring on 25 November 2017 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.

Special Resolution:

8. That, pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions described in the Explanatory Memorandum (**Placement Securities**).

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

are set out below:

Ordinary Resolution	Discretion	For	Against	Abstain	Total
1	59,016,373	18,868,197	4,463,288	81,528,160	163,876,018
2	59,016,373	100,929,362	3,784,033	146,250	163,876,018
3	59,016,373	96,150,763	3,708,882	5,000,000	163,876,018
4	59,016,373	26,867,995	4,054,189	73,937,461	163,876,018
5	59,016,373	100,805,456	4,054,189	-	163,876,018
6	59,016,373	98,663,338	4,054,189	2,142,118	163,876,018
7	59,016,373	95,805,456	4,054,189	5,000,000	163,876,018
Special Resolution	Discretion	For	Against	Abstain	Total
8	59,016,373	100,873,456	3,969,038	17,151	163,876,018

We note that all discretionary proxies were directed in favour of the resolutions put to the meeting, including discretionary votes assigned to the Chairman.



On behalf of the board
Karl Schlobohm
Company Secretary

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Electronic copies and more information are available on the Company website: www.dgrglobal.com.au

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About DGR Global Limited

DGR Global's business is the creation of resource exploration development and mining companies.

The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favorable 20 year price outlook.
- Geological terranes with:
 - A demonstrated strong endowment for that commodity;
 - An under-explored history;
 - Opportunity for the application of recently developed exploration techniques;
 - Jurisdictions with improving socio-economic and regulatory frameworks;
 - Extensive available tenures.

DGR provides initial seed funding and management support to secure these assets in subsidiaries and develop these assets to more advanced funding stages. The Company has a pipeline of projects in daughter companies at various stages of emergence, and has recently crystallised a significant return through the sale of its 15% holding in Orbis Gold for \$26million. Further development of its holdings in AIM listed SolGold and IronRidge Resources and ASX Listed AusTin Mining, Navaho Gold and Armour Energy and unlisted Archer Resources, are expected over the coming years.

The Company is currently involved in the search for safe high grade, high-yielding production operations in which to invest the bulk of its available cash resources.

DGR Global has commenced an intended program of judicious dividend payments to its shareholders. The future of the dividend program will depend on circumstances from time to time.

The previous resource exploration and funding activities of DGR's key personnel underscore the opportunities provided by the DGR business model.

HEAD OFFICE

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