



## DGR Global Limited

29 November 2017

### 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.**

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	Matter	Discretion	For	Against	Abstain	Total
1	Remuneration Report	113,391,014	9,111,804	10,430,709	144,403,854	277,337,381
2	Re-election of William Stubbs	114,191,014	153,275,192	9,871,175	-	277,337,381
3	Re-election of Ben Cleary	114,191,014	162,860,515	285,852	-	277,337,381
4	Approval or Ratification of Convertible Notes	114,191,014	155,135,036	8,011,331	-	277,337,381
5	Approval of ESOP	113,391,014	125,080,922	15,561,030	23,304,415	277,337,381
6	Approval to grant Director Options to Mr Mather	113,883,914	37,081,877	16,208,249	110,163,341	277,337,381
7	Approval to grant Director Options to Mr Stubbs	113,883,914	147,245,218	16,208,249	-	277,337,381
8	Approval to grant Director Options to Mr Moller	113,883,914	145,794,619	16,208,249	1,450,599	277,337,381
9	Approval to grant Director Options to Mr Mascolo	113,883,914	142,245,218	16,208,249	5,000,000	277,337,381
10	Approval to grant Director Options to Mr Cleary	113,883,914	147,245,218	16,208,249	-	277,337,381

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](http://www.dgrglobal.com)  
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**For further information contact:**

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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 in 2015 crystallised a significant return through the sale of its 15% holding in Orbis Gold for \$26million. Further development of its holdings in LSE and TSX-listed SolGold, AIM-listed IronRidge Resources and ASX-listed AusTin Mining, Dark Horse Resources and Armour Energy, and unlisted Auburn Resources, are expected over the coming years.

**Get regular news from DGR Global on social media**

As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on Twitter.

We regularly post information about the operations of us and the DGR companies as well as what is happening in our sectors around Australia and around the world - with links to documents in the media, brokers, and other authoritative sources so you can stay up to date.

As well, our posts on Twitter will alert you to our latest ASX announcements. Join the hundreds who follow us on Twitter [@DGRGlobal](https://twitter.com/DGRGlobal).

We've also added to our website a corporate newsroom with monthly news flow concerning DGR and the DGR sponsored companies. Located under News Bank in the investor section of the DGR website: [www.dgrglobal.com.au](http://www.dgrglobal.com.au)

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