

## GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 8 June 2021 and considered at today's General Meeting of Shareholders were all passed by the required majority following a poll conducted at the meeting.

### Disclosure of Proxy Results

In accordance with Section 251AA(2) of the Corporations Act, the following summary of proxies received in respect of each resolution is provided.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1. Ratification of issue of Scheme options	Ordinary	298,589,375 98.85%	1,124,062 0.37%	2,381,199 0.78%	704,547	300,986,574 99.63%	1,124,062 0.37%	704,547	Carried
2. Ratification of issue of Tranche 1 Placement Shares	Ordinary	185,370,613 98.13%	1,010,335 0.53%	2,531,199 1.34%	113,692,624	187,917,812 99.47%	1,010,335 0.53%	113,692,624	Carried
3. Approval to issue Tranche 2 Placement Shares	Ordinary	203,242,755 98.23%	1,272,799 0.62%	2,381,199 1.15%	95,708,018	205,639,954 99.38%	1,272,799 0.62%	95,708,018	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

ENDS

This ASX announcement was approved and authorised for release by the Board of Dacian Gold Limited.

For further information please contact:

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