DGO Gold Limited
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30 November 2021

ASX Market Announcements Office
ASX Limited

Results of the Annual General Meeting – 30 November 2021

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached summary.

All resolutions were decided by Poll. All resolutions were carried.

Authorised for release to the market by Markus Ziemer, DGO's Chief Operating Officer and Company Secretary.

DGO GOLD LIMITED

RESULTS OF ANNUAL
GENERAL MEETING
Tuesday, 30 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	REMUNERATION REPORT	N	24,298,939 99.58%	39,984 0.16%	62,776 0.26%	0	30,055,728 99.87%	39,984 0.13%	0	Carried
2	RE-ELECTION OF MR ROSS HUTTON AS A DIRECTOR	NA	36,696,905 99.81%	7,734 0.02%	62,776 0.17%	100,000	42,453,694 99.98%	7,734 0.02%	100,000	Carried
3	RE-ELECTION OF MR JEFFREY BRUCE PARNCUTT AO AS A DIRECTOR	NA	36,786,905 99.81%	7,734 0.02%	62,776 0.17%	10,000	42,543,694 99.98%	7,734 0.02%	10,000	Carried
4	RATIFICATION OF ISSUE OF 3,500,000 SHARES ISSUED UNDER A PLACEMENT UNDERTAKEN ON 22 DECEMBER 2020	NA	23,150,554 99.70%	7,734 0.03%	62,776 0.27%	0	28,907,343 99.97%	7,734 0.03%	0	Carried
5	RATIFICATION OF ISSUE OF 150,000 OPTIONS ISSUED 13 JULY 2021	NA	36,670,655 99.47%	37,899 0.10%	158,861 0.43%	0	42,523,529 99.91%	37,899 0.09%	0	Carried
6	RATIFICATION OF ISSUE OF 405,000 SERIES E PERFORMANCE RIGHTS ISSUED 13 AUGUST 2021	NA	36,243,256 99.46%	37,298 0.10%	158,861 0.44%	0	42,096,130 99.91%	37,298 0.09%	0	Carried
7	ADOPTION OF NEW CONSTITUTION	NA	36,689,205 99.52%	15,434 0.04%	162,776 0.44%	0	42,545,994 99.96%	15,434 0.04%	0	Carried
8	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	35,411,036 96.05%	1,297,518 3.52%	158,861 0.43%	0	41,263,910 96.95%	1,297,518 3.05%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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