



5 October 2018

ASX/MEDIA RELEASE

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), De Grey Mining Limited ("De Grey" or "Company") wishes to advise of the following results in relation to the items of business considered by members at the Company's General Meeting of shareholders held at 11am (WST) on 5 October 2018.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 5 October 2018 were passed on a show of hands.

The Company received proxies from 98 shareholders representing 24.8% of shares in the company. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Discretion.	Abstain
	Votes	Votes	Votes	Votes
1	86,301,644	230,535	3,384,935	156,783
2	86,210,594	392,335	3,384,935	86,033
3	86,191,461	411,468	3,384,935	86,033
4	86,141,211	461,718	3,389,435	81,533
5	86,160,793	442,136	3,389,435	81,533
6	61,141,461	461,468	3,389,435	25,081,533
7	74,428,226	1,081,726	3,361,834	11,202,111
8	74,428,226	1,081,726	3,361,834	11,202,111
9	74,378,226	1,081,476	3,412,084	11,202,111
10	74,428,476	1,081,476	3,361,834	11,202,111
11	85,561,401	843,379	3,361,834	307,283

Yours sincerely,

Patrick Holywell
Company Secretary