



**ASX Announcement**

**30 November 2017**

The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street,  
Sydney, NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING**

All 12 resolutions put to the annual general meeting of shareholder held today were passed on show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that the proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be 'C. Nelmes', with a long horizontal flourish extending to the right.

**Craig Nelmes**  
**Company Secretary**

## DE GREY MINING LIMITED

### ANNUAL GENERAL MEETING - PROXY SUMMARY

30 November 2017

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	40,370,371	303,543	2,277,102	8,642,546	51,593,562
Resolution 2	Re-Election of Director – Mr. Simon Lill	37,711,494	107,022	5,100,000	8,675,046	51,593,562
Resolution 3	Placement of Shares and Options	42,598,781	259,735	72,500	8,662,546	51,593,562
Resolution 4	Ratification of Prior Issue of Shares	42,678,781	174,735	77,500	8,662,546	51,593,562
Resolution 5	Approval of 10% of Placement capacity	42,546,434	312,082	72,500	8,662,546	51,593,562
Resolution 6	Adoption of Performance Rights Plan	34,727,706	619,322	7,204,205	9,042,329	51,593,562
Resolution 7	Issue of related Party Performance Rights to Mr. Simon Lill (or Nominee)	30,917,117	1,046,616	5,187,5000	14,442,329	51,593,562
Resolution 8	Issue of related Party Performance Rights to Mr. Steve Morris (or Nominee)	34,217,117	2,846,616	87,500	14,442,329	51,593,562
Resolution 9	Issue of related Party Performance Rights to Mr. Andy Beckwith (or Nominee)	36,017,117	1,046,616	87,500	14,442,329	51,593,562
Resolution 10	Issue of related Party Performance Rights to Mr. Brett Lambert (or Nominee)	34,217,117	2,846,616	15,000	14,514,829	51,593,562
Resolution 11	Election of Director – Mr. Andy Beckwith	36,961,016	85,000	72,500	14,475,046	51,593,562
Resolution 12	Election of Director – Mr. Brett Lambert	36,923,141	85,375	72,500	14,512,546	51,593,562