



## Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Shareholders of Draig Resources Limited held at 11.00am WST on 17 July 2018 were passed on a show of hands:

- Resolution 1 – Change of Company Name
- Resolution 2 – Ratification of prior issue of Shares under December 2017 Placement
- Resolution 3 – Ratification of prior issue of Shares for Acquisition of Kathleen Valley tenements
- Resolution 4 – Ratification of prior issue of Shares for Acquisition of South Yandal Projects
- Resolution 5 – Ratification of prior issue of Shares under Placement under March 2018 Placement – Listing Rule 7.1
- Resolution 6 – Ratification of prior issue of Shares under Placement under March 2018 Placement – Listing Rule 7.1A
- Resolution 7 – Ratification of Prior Issue – Canaccord Options

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

Yours faithfully,

Michael Naylor  
Company Secretary

**Bellevue Gold Mine**  
"A forgotten treasure"  
Historically produced  
800,000oz @ 15g/t gold

**New gold discovery at  
Tribune Lode of 7m @ 27.7g/t  
gold incl 5m @ 37.5g/t from  
92m with visible gold**

**Corporate Directory**  
Non-Executive Chairman  
Mr Ray Shorrocks

Executive Director  
Mr Steve Parsons

Non-executive Director  
Mr Guy Robertson

Company Secretary  
Mr Michael Naylor

**Contact Details**  
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**ASX Code: DRG**

[www.draigresources.com](http://www.draigresources.com)

## DRAIG RESOURCES LIMITED RESOLUTION SUMMARY

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

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretion	Votes Abstain	Votes For	Votes Against	Votes Abstain
Resolution 1 – Change of Company Name	80,960,571	226,965	518,621	30,000	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2 – Ratification of prior issue of Shares under December 2017 Placement	49,708,248	259,491	2,590,121	29,178,297	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 3 – Ratification of prior issue of Shares for Acquisition of Kathleen Valley tenements	81,040,834	117,000	540,121	38,202	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 4 – Ratification of prior issue of Shares for Acquisition of South Yandal Projects	80,990,834	117,000	540,121	88,202	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 5 – Ratification of prior issue of Shares under Placement under March 2018 Placement – Listing Rule 7.1	52,708,335	259,991	540,121	28,117,710	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 6 – Ratification of prior issue of Shares under Placement under March 2018 Placement – Listing Rule 7.1A	50,396,364	2,576,912	540,121	28,222,760	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 7 - Ratification of Prior Issue – Canaccord Options	78,664,713	2,483,921	540,121	47,402	Passed by show of hands	Passed by show of hands	Passed by show of hands

**\* - 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.**