

**Stock
Exchange
Codes**

ASX: DMG

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ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
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18 November 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dragon Mountain Gold Limited (ASX Code: DMG) advises that the resolutions contained in the Notice of Annual General Meeting, held 18 November 2021, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
DIRECTOR & COMPANY SECRETARY

DRAGON MOUNTAIN GOLD LIMITED
Annual General Meeting – 18 November 2021
SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	13,436,177	19.7%	14,096,177	20.5%
	Against	400,000	0.6%	400,000	0.6%
	Abstain	54,316,817	79.7%	54,316,817	78.9%
	Chairman's Discretion	0	0%	0	0
	Total	68,152,994	100%	68,812,994	100%
2. Re-Election of Director Mr Jay Stephenson	For	68,152,994	100%	68,812,994	100%
	Against	0	0%	0	0%
	Abstain	0	0%	0	0%
	Chairman's Discretion	0	0%	0	0%
	Total	68,152,994	100%	68,812,994	100%
3. Re-Election of Director Mr Dimitri Bacopanos	For	68,152,994	100%	68,812,994	100%
	Against	0	0%	0	0%
	Abstain	0	0%	0	0%
	Chairman's Discretion	0	0%	0	0%
	Total	68,152,994	100%	68,812,994	100%
4. Replacement of Constitution	For	68,152,994	100%	68,812,994	100%
	Against	0	0%	0	0%
	Abstain	0	0%	0	0%
	Chairman's Discretion	0	0%	0	0%
	Total	68,152,994	100%	68,812,994	100%
5. Approval of 7.1A mandate	For	68,152,994	100%	68,812,994	100%
	Against	0	0%	0	0%
	Abstain	0	0%	0	0%
	Chairman's Discretion	0	0%	0	0%
	Total	68,152,994	100%	68,812,994	100%