



21 February 2020

ASX RELEASE

Results of General Meeting

The Board of De Grey Mining Limited (ASX:DEG) confirms that all 2 resolutions put to the general meeting of shareholders held earlier today were passed via a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

The Board of DEG would like to thank its shareholders for their ongoing support.

This announcement was authorised for release by Mr. Simon Lill – Executive Chairman.

For further information:

Simon Lill (Executive Chairman) or

Andy Beckwith (Technical Director and Operations Manager)

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Disclosure of Proxy Votes

De Grey Mining Limited

General Meeting

Friday, 21 February 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares	P	267,054,903	265,407,335 99.38%	1,077,867 0.40%	164,450	569,701 0.21%	269,273,775 99.24%	2,061,075 0.76%	164,450
2 Approval to Issue Shares to DGO Gold Limited	P	255,084,528	193,825,619 75.98%	60,678,299 23.79%	172,450	580,610 0.23%	197,702,968 76.23%	61,661,507 23.77%	172,450

