

DGO Gold Limited

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6 July 2018

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Withdrawal of Notice of General Meeting

DGO Gold Limited (ASX Code: DGO)

DGO Gold Limited (ASX:DGO) (**DGO Gold**) wishes to announce that it has withdrawn its Notice of General Meeting dated 13 June 2018 and therefore, will no longer be convening an Extraordinary General Meeting of Shareholders on Monday 16 July 2018.

It is advised that the resolutions contained in the Notice of General Meeting dated 13 June 2018 relating to the ratification of the private placement to Andama Holdings Pty Ltd, the proposed issuance of performance rights to the Company's directors, the proposed issue of Shares and Options to Lion Nominees Pty Ltd and the proposed issuance of performance rights to exploration research consultants retained by the Company will be included in a subsequent General Meeting of Shareholders at a date yet to be confirmed.

Yours faithfully

DGO GOLD LIMITED



MICHAEL ILETT
COMPANY SECRETARY