

DGO Gold Limited

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16 November 2016

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Re: Results of Annual General Meeting of Shareholders


DGO Gold Limited advises that each of the resolutions contained in the Notice of Annual General Meeting were passed on a show of hands.

Attached to this announcement are the statistics required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) in respect of each resolution provided within the agenda to the Notice of Annual General Meeting.

Please contact the Company Secretary if you have any queries regarding the results of the Annual General Meeting of Shareholders.

Yours faithfully

DGO GOLD LIMITED



**MICHAEL ILETT
COMPANY SECRETARY**

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2016

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	1,588,152	20,081	6,100	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHAEL ILETT AS DIRECTOR	2,700,426	89,454	6,100	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	2,700,426	94,454	6,100	0	Passed on a show of hands	Passed on a show of hands	Passed on a 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