

ASX ANNOUNCEMENT

30 MAY 2013

Results of Annual General Meeting

In accordance with ASX listing rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises that all resolutions were passed without amendment at the Company's Annual General Meeting held today. Total number of valid proxy votes as follows:

Resolution	For	Against	Abstain	Proxy's discretion
1. Approve Remuneration Report	1,328,166	1,743,792	11,171,343	-
2. Re-election of Markku Mäkelä	3,470,887	44,117	10,728,297	-
3. Re-election of Toivo Tapani Järvinen	3,470,487	44,517	10,728,297	-
4. Approval of Grant of Options to Mr Kjell Larsson	1,303,516	1,734,860	11,204,925	-

Resolutions 2 and 3 were carried on a show of hands.

A poll was called for Resolutions 1 and 4. The results of the poll are as follows: -

Resolution	For	Against	Abstain
1. Approve Remuneration Report	1,328,166	23,623,670	11,171,343
4. Approval of Grant of Options to Mr Kjell Larsson	23,367,462	1,734,860	11,204,925

Resolution 1 received "against" votes totalling more than 25%. The Company will receive a First Remuneration Report Strike.

Resolution 4 was passed on the poll.

No other resolutions were put to the meeting.

For and on behalf of
Dragon Mining Limited

Peter G Cordin
Chairman