



## DGR Global Limited

25 November 2011

### Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below **were passed by a show of hands** without amendment.

1. That the Remuneration Report for the year ended 30 June 2011 (as set out in the Directors' Report) is adopted.
2. That Mr Brian Moller, who retires by rotation in accordance with Article 40 of the Company's Constitution and, being eligible, offers himself for re election, be re-elected as a Director.
3. That Mr William (Bill) Stubbs, who retires by rotation in accordance with Article 40 of the Company's Constitution and, being eligible, offers himself for re election, be re-elected as a Director.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	45,898,794	506,998	8,001,355	4,216	54,407,147
2	104,502,372	58,000	9,651,355	10,000	114,211,727
3	104,502,372	58,000	9,651,355	10,000	114,211,727

We note that all discretionary proxies were directed in favour of the resolutions put to the meeting, including discretionary votes assigned to the Chairman for Resolution 1 (Remuneration Report) in accordance with the Relief Order obtained from ASIC, as detailed in the meeting materials.

On behalf of the board  
Karl Schlobohm  
Company Secretary