



DGR Global Limited

29 November 2012

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 2012 (as set out in the Directors' Report) is adopted.
2. That Mr Vincent Mascolo, 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 Shareholders approve the transfer of all rights, title to and interests in (including any rights or interests arising pursuant to or in connection with applications for renewal) Exploration Permits EPM 15238 and EPM 18586 from the Company to its subsidiary Archer Resources Limited (Archer) for nil cash consideration.
4. That Shareholders approve the grant of an option to Archer Resources Limited (Archer) over Mining Leases ML 50059 and 50099 (Mining Leases) and the subsequent transfer of the Mining Leases to Archer if the option is exercised, for nil cash consideration on the terms and conditions set out in the Explanatory Memorandum.

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	16,527,135	850,239	37,798,461	56,335,358	111,511,193
2	70,931,298	225,227	37,778,461	2,576,207	111,511,193
3	25,678,467	1,877,809	37,798,461	46,156,456	111,511,193
4	23,132,260	1,877,809	37,798,461	48,702,663	111,511,193

We note that all discretionary proxies were directed in favour of the resolutions put to the meeting, including discretionary votes assigned to the Chairman.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", is written over a horizontal line.

On behalf of the board
Karl Schlobohm
Company Secretary

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