



**DGR Global Limited**

**30 September 2013**

**Results of Extraordinary General Meeting**

Notice is hereby given that at the Extraordinary General Meeting ("EGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That in accordance with Section 208(1) of the *Corporations Act 2011* and for the purposes of Listing Rule 10.11, and for all other purposes, the Shareholders of DGR Global Limited (DGR Global) approve the issue and allotment of 4,634,838 options (exercisable at 6 cents, expiring 12 months from allotment) to Mather Investments (Qld) Pty Ltd (as Trustee) on the terms set out in the Explanatory Memorandum, and pursuant to the Underwriting Agreement of 21 June 2013 executed by DGR Global and Mather Investments (Qld) Pty Ltd.
2. That the Shareholders of DGR Global Limited (DGR Global) give approval for the Company to transfer 100% of its shares in DGR Zambia Limited for nil consideration to Archer Resources Limited.

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	70,403,106	1,829,675	3,513,777	-	<b>75,746,558</b>
2	66,241,777	1,456,862	3,513,777	4,534,142	<b>75,746,558</b>

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".

On behalf of the board  
Karl Schlobohm  
Company Secretary

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