



DGR Global Limited

27 November 2013

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 2013 (as set out in the Directors' Report) is adopted.
2. That in accordance with the provisions of Listing Rule 7.4, and for all other purposes, Shareholders ratify the previous issue by the Company of 12,021,658 Shares at an issue price of \$0.025 per Share (Placement Shares) to those recipients set out in the Explanatory Memorandum accompanying the Notice of Meeting, in those proportions and otherwise on terms set out in the Explanatory Memorandum accompanying the Notice of Meeting.
3. 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.
4. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 4,750,000 options to subscribe for Shares exercisable at \$0.12 each and expiring on 30 November 2016 to Nicholas Mather, being the Managing Director of the Company, or his nominee, and otherwise on terms set out in the Explanatory Memorandum accompanying the Notice of Meeting.
5. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 2,625,000 options to subscribe for Shares exercisable at \$0.12 each and expiring on 30 November 2016 to William Stubbs, being a Director of the Company, or his nominee, and otherwise on terms set out in the Explanatory Memorandum accompanying the Notice of Meeting.
6. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 2,625,000 options to subscribe for Shares exercisable at \$0.12 each and expiring on 30 November 2016 to Brian Moller, being a Director of the Company, or his nominee, and otherwise on terms set out in the Explanatory Memorandum accompanying the Notice of Meeting.
7. That in accordance with the provisions of Listing Rule 10.11 and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 2,000,000 options to subscribe for Shares exercisable at \$0.12 each and expiring on 30 November 2016 to Vincent Mascolo, being a Director of the Company, or his nominee, and otherwise on terms set out in the Explanatory Memorandum accompanying the Notice of Meeting.
8. That for the purpose Exception 9(b) of Listing Rule 7.2 of the ASX Listing Rules and for all other purposes, the Company be authorised to issue securities under the DGR Global Limited Employee Share Option Plan (ESOP) as an exception to Listing Rule 7.1 of the ASX Listing Rules.

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	50,627,416	1,558,860	8,155,206	72,953,247	133,294,729
2	121,436,716	524,000	11,334,013	-	133,294,729
3	121,868,166	96,000	11,330,563	-	133,294,729
4	65,635,236	1,191,202	11,330,563	55,137,728	133,294,729
5	119,347,048	1,191,202	11,330,563	1,425,916	133,294,729
6	118,933,220	1,143,802	11,330,563	1,887,144	133,294,729
7	117,199,781	1,191,202	11,330,563	3,573,183	133,294,729
8	118,353,139	1,071,939	11,330,563	2,539,088	133,294,729

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



On behalf of the board
Karl Schlobohm
Company Secretary