



## DGR Global Limited

26 November 2014

### 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 2014 (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 1,160,134 Shares to Tenstar Trading Ltd (Interest Payable Shares) at an issue price of \$0.026 on 6 March 2014 for interest payable on a \$500,000 Convertible Note as detailed in Annexure A accompanying this Notice of Meeting.
3. That Mr William 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 able to vote at the proxy's discretion;
- II. The proxy was to vote for the resolution;
- III. The proxy was to vote against the resolution; and
- IV. The proxy abstained from voting

are set out below:

Resolution	Discretion	For	Against	Abstain	Total
1	38,105,187	13,607,531	67,138	58,724,070	110,503,926
2	38,105,187	72,331,601	25,000	42,138	110,503,926
3	38,105,187	72,331,601	67,138	-	110,503,926

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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