



16 July 2019

### Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), De Grey Mining Limited ("De Grey" or "Company") wishes to advise of the following results in relation to the items of business considered by members at the Company's General Meeting of shareholders held at 11am (WST) on 16 July 2019.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 13 June 2019 were passed on a show of hands. The Company received proxies from 117 shareholders representing 19.1% of shares in the company. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Discretion.	Abstain
	Votes	Votes	Votes	Votes
1	81,136,770	62,494	325,940	23,218
2	79,894,738	1,149,494	425,940	78,250
3	80,453,572	753,110	325,940	15,700

This announcement by the Company does not end the trading halt in the Company's securities currently in place.