



# De Grey Mining Ltd

A.B.N. 65 094 206 292

25 November 2015

The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

All 8 resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully

**Craig Nelmes**  
**Company Secretary**

**DE GREY MINING LIMITED**  
**ANNUAL GENERAL MEETING - PROXY SUMMARY**  
**25 NOVEMBER 2015**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
Resolution 1	Adoption of Remuneration Report	208,870,066	6,935,759	41,842,136	32,537,676	290,185,637
Resolution 2	Re-election of director, Mr Peter Batten	214,607,157	6,198,668	36,842,136	32,537,676	290,185,637
Resolution 3	Re-election of director, Mr Steve Morris	246,449,293	6,198,668	5,000,000	32,537,676	290,185,637
Resolution 4	Ratification of Prior Issue of Shares	141,770,036	6,435,713	109,442,212	32,537,676	290,185,637
Resolution 5	Ratification of Prior Issue of Shares	141,770,036	6,435,713	109,442,212	32,537,676	290,185,637
Resolution 6	Placement Issue of Options	137,016,272	6,543,692	109,442,212	37,183,461	290,185,637
Resolution 7	Approval of 10% Placement Facility	214,182,133	6,623,692	36,842,136	32,537,676	290,185,637
Resolution 8	Renewal of Employee Option Plan	213,790,112	7,015,713	36,842,136	32,537,676	290,185,637