



De Grey Mining Ltd

A.B.N. 65 094 206 292

19 November 2014

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

RESULTS OF ANNUAL GENERAL MEETING

All 6 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

PROXY VOTES - AGM 19 NOVEMBER 2014

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	108,002,606	10,841,797	48,558,785	2,334,581	169,737,769
Resolution 2	Re-election of director, Mr Simon Lill	156,372,149	10,938,780	92,259	2,334,581	169,737,769
Resolution 3	Approval of Issue of Options to Mr Peter Batten	119,252,554	11,175,161	39,290,054	20,000	169,737,769
Resolution 4	Approval of Issue of Options to Mr Simon Lill	156,227,027	11,176,161	0	2,334,581	169,737,769
Resolution 5	Approval of 10% Placement Facility	162,778,268	4,532,661	92,259	2,334,581	169,737,769
Resolution 6	Adoption of New Constitution	166,562,139	748,790	92,259	2,334,581	169,737,769