

ASX ANNOUNCEMENT

25 MAY 2010

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions were passed without amendment at the Company's Annual General Meeting held today. Total number of valid proxy votes as follows:

Resolution	For	Against	Abstain
Approve Remuneration Report	136,358,779	9,144,371	2,000,000
Re-election of Tapani Järvinen	145,363,150	140,000	2,000,000
Re-election of Christian Russenberger	145,363,150	140,000	2,000,000
Re-election of Peter Gunzburg	16,289,390	140,000	131,073,760

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

For and on behalf of
Dragon Mining Limited

Peter G Cordin
Executive Chairman