



BLACK DRAGON GOLD

26 November 2018

Australian Stock Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Dragon Gold Corp. (ASX: BDG) ("Black Dragon Gold" or "the Company") advises that all resolutions put to the Annual General Meeting held today were carried.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. Votes at the Proxy's Discretion were voted For each resolution.

Yours sincerely

/s/ "Sean Duffy"

Sean Duffy, Company Secretary

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Proxy Summary
Monday 26 November 2018

1. Number of Directors

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
10,715,132	-	-	2,043,333	12,758,465
83.98%	0.00%	0.00%	16.02%	100.00%

2. Re-election of Director - Mr Jonathon Battershill

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
7,757,799	-	5,000,666	-	12,758,465
60.81%	0.00%	39.19%	0.00%	100.00%

3. Re-election of Director - Mr Paul Cronin

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
5,724,466	-	5,000,666	2,033,333	12,758,465
44.87%	0.00%	39.19%	15.94%	100.00%

4. Re-election of Director – Mr Alberto Lavandeira

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
12,757,799	-	666	-	12,758,465
99.99%	0.00%	0.01%	0.00%	100.00%

5. Re-election of Director – Mr Richard Monti

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
10,724,466	-	666	2,033,333	12,758,465
84.06%	0.00%	0.01%	15.94%	100.00%

6. Appointment of Auditors

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
10,725,132	-	-	2,033,333	12,758,465
84.06%	0.00%	0.00%	15.94%	100.00%

7. Company Stock Option Plan

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
9,861,134	60,665	803,333	2,033,333	12,758,465
77.29%	0.48%	6.30%	15.94%	100.00%