



ACN: 009 146 794

29 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

Dakota Minerals Limited (Dakota or the "Company") is pleased to provide the results of its Annual General Meeting (AGM) held this morning.

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are as follows:

1. Adoption of the Remuneration Report

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

For	Against	Proxy's Discretion	Abstain
126,596,017	35,634	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

2. Election of Professor Dudley Kingsnorth as a Director

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

For	Against	Proxy's Discretion	Abstain
143,111,383	14,634	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Mr John Fitzgerald as a Director

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

For	Against	Proxy's Discretion	Abstain
143,111,383	14,634	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

4. Adoption of new Constitution

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

For	Against	Proxy's Discretion	Abstain
143,111,383	14,634	Nil	Nil

The motion was carried on a show of hands as a special resolution.

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5. Adoption of proportional takeover provisions in the new Constitution

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

For	Against	Proxy's Discretion	Abstain
143,111,383	14,634	Nil	Nil

The motion was carried on a show of hands as a special resolution.

6. Ratification of prior issue of Shares under a Placement

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

For	Against	Proxy's Discretion	Abstain
142,562,084	3,000	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

7. Approval of additional placement capacity

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

For	Against	Proxy's Discretion	Abstain
130,922,697	12,158,320	Nil	45,000

The motion was carried on a show of hands as a special resolution.

8. Approval to vary terms of Performance Rights previously issued to Dr Francis Wedin

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

For	Against	Proxy's Discretion	Abstain
123,290,783	13,085,234	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

9. Approval to vary terms of Performance Rights previously issued to Mr John Fitzgerald

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

For	Against	Proxy's Discretion	Abstain
126,101,716	12,524,301	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.



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10. Approval to vary terms of Performance Rights previously issued to Mr David Francis

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

For	Against	Proxy's Discretion	Abstain
124,760,783	13,085,234	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

11. Approval to grant Performance Rights to Professor Dudley Kingsnorth

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

For	Against	Proxy's Discretion	Abstain
104,131,296	22,464,721	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

12. Approval to issue Shares to Professor Dudley Kingsnorth

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

For	Against	Proxy's Discretion	Abstain
130,821,192	12,304,825	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

13. Approval of termination benefits to Mr David Frances

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

For	Against	Proxy's Discretion	Abstain
125,089,188	12,708,829	Nil	48,000

The motion was carried on a show of hands as an ordinary resolution.

14. Approval of termination benefits to Dr Francis Wedin

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

For	Against	Proxy's Discretion	Abstain
123,619,188	12,708,829	Nil	48,000

The motion was carried on a show of hands as an ordinary resolution.



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15. Approval to increase non-executive Director fees

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

For	Against	Proxy's Discretion	Abstain
113,660,608	12,935,409	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,
Dakota Minerals Limited

MATHEW WHYTE,
Company Secretary.