

ASX ANNOUNCEMENT

25 MAY 2009

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	Discretionary	Abstain
Approve Remuneration Report	8,053,013	2,981,824	0	166,000
Re-election of Peter Munachen	11,060,837	140,000	0	0
Re-election of Michael Naylor	10,930,837	130,000	0	140,000
Re-election of Markku Makela	11,070,837	130,000	0	0

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
Managing Director