



8 September, 2005

Companies Announcement Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### RESULTS OF GENERAL MEETING

Dragon Mining wishes to advise that in the meeting of shareholders today all three resolutions included in the Notice of General Meeting were passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	Issue of Shares to clients of RBC Capital Markets Australia	142,329,505	247,277	3,987,603	398,453
2	Issue of Shares to clients of Patersons Securities Ltd	141,136,160	1,440,622	3,987,603	398,453
3	Issue of Shares to clients of Patersons Securities Ltd	141,136,160	1,400,622	4,027,603	398,453

**DENNIS W WILKINS**  
Company Secretary