



30 November 2016

ASX ANNOUNCEMENT

Ms Elizabeth Harris
ASX Compliance Pty Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

DeGrey Mining Limited (ASX Code; **DEG, DeGrey**) wishes to advise that all resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as in Attachment 1.

No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'C. Nelmes', written in a cursive style.

Craig Nelmes
Company Secretary

ATTACHMENT 1

DE GREY MINING LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

30 NOVEMBER 2016

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	265,260,846	10,806,000	60,000,000	7,064,442	343,131,288
Resolution 2	Re-election of director, Mr. Steve Morris	327,261,846	8,805,000	0	7,064,442	343,131,288
Resolution 3	Election of director, Mr. Davide Bosio	317,761,846	18,305,000	0	7,064,442	343,131,288
Resolution 4	Ratification of Prior Issue of Shares - 14 April 2016	315,725,512	341,334	20,000,000	7,064,442	343,131,288
Resolution 5	Ratification of Prior Issue of Shares - 8 July 2016	335,725,512	341,334	0	7,064,442	343,131,288
Resolution 6	Ratification of Issue of Options - 18 December 2015	317,233,300	6,141,334	12,692,212	7,064,442	343,131,288
Resolution 7	Ratification of Prior Issue of Shares - 21 October 2016	329,925,512	6,141,334	0	7,064,442	343,131,288
Resolution 8	Placement Issue of Options	326,920,512	9,146,334	0	7,064,442	343,131,288
Resolution 9	Placement Issue Share Purchase Plan ("SPP") Options	246,920,512	9,146,334	80,000,000	7,064,442	343,131,288
Resolution 10	Consolidation of Capital	323,920,512	12,546,334	0	6,664,442	343,131,288
Resolution 11	Approval of Issue of Options to Mr. Simon Lill	264,919,512	11,147,334	60,000,000	7,064,442	343,131,288
Resolution 12	Approval of Issue of Options to Mr. Davide Bosio	315,419,512	20,647,334	0	7,064,442	343,131,288
Resolution 13	Approval of Issue of Options to Mr. Steve Morris	324,919,512	11,147,334	0	7,064,442	343,131,288
Resolution 14	Approval of 10% Placement Facility	329,925,512	6,141,334	0	7,064,442	343,131,288
Resolution 15	Placement of Options to Haoma Mining NL	327,241,846	8,825,000	0	7,064,442	343,131,288