



ASX Release

28 November 2017

Results of Annual General Meeting

Duketon Mining Limited (ASX: DKM) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 20 October 2017 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 28 November 2017.

Resolution 3, Approval of the 10% Placement Facility was a Special Resolution, which passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretion	Abstain/ Excluded
1. Approval of Remuneration Report	19,660,659	21,956	Nil	17,000
2. Re-election of Mr Cornelius as a Director	19,677,659	18,247	Nil	3,709
3. Approval of 10% Placement Facility	19,669,465	26,705	Nil	3,445

For further enquiries, please contact:

Investors:

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