



ASX Release

24 November 2016

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 17 October 2016 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 24 November 2016.

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	27,326,954	85,998	62,979	169,541
2. Re-election of Mr Heath Hellewell as a Director	26,972,406	503,600	62,979	106,487
3. Approval of 10% Placement Facility	27,538,006	42,487	62,979	2,000
4. Approval of Grant of Options to Mr Stuart Fogarty	26,829,754	639,168	62,979	113,571
5. Approval of Grant of Options to Mr Seamus Cornelius	25,619,981	1,848,941	62,979	113,571
6. Approval of Grant of Options to Mr Heath Hellewell	25,656,597	1,812,325	62,979	113,571
7. Ratification of Issue of Shares	24,939,740	523,887	79,190	2,102,655
8. Approval of Proportional Takeover Provisions	27,498,390	63,745	62,979	20,358

For further enquiries, please contact:

Investors:

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