

26 November 2014

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Results of 2014 Annual General Meeting

In accordance with Section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, we advise the following information in respect of each resolution voted upon at the Annual General Meeting of Dragon Energy Limited held on 26 November 2014.

Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
2,448,885	-	-	158,616,591

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-election of Mr Weifeng Li as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
161,065,476	-	-	-

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 3: Approval of additional capacity to issue equity securities under Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
161,065,476	-	-	-

The resolution was carried as a special resolution on a show of hands.

For further enquiries, please contact:

Nancy Liang
Company Secretary
Telephone: +61 8 9322 6009

