

26 November 2015

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2015 Annual General Meeting

In accordance with Section 251AA of the Corporations Act 2001 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 2015.

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
26,841	-	-	13,596,207

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

Resolution 2: Re-election of Mr Jie Chen 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
13,623,048	-	-	-

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

Resolution 3: Re-election of Mr Michael van Uffelen 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
13,623,048	-	-	-

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

Resolution 4: Appointment of Auditor

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

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
13,623,048	-	-	-

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

Resolution 5: 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
13,596,207	26,841	-	-

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

For further enquiries, please contact:

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