

ASX:DLE

30 November 2016

**Submit by fax or electronically**

### RESULTS OF ANNUAL GENERAL MEETING

Dragon Energy Limited (ASX:DLE) today held a General Meeting at Suite 8/1297 Hay Street West Perth WA 6005. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	ADOPTION OF REMUNERATION REPORT	38,817,411	-	-
2	RE-ELECTION OF DIRECTOR – MR JIE CHEN	38,817,411	-	-
3	ELECTION OF DIRECTOR – MR KEONG KOK CHAN	38,817,411	-	-
4	RATIFICATION OF PRIOR ISSUE – SHARES	38,817,411	-	-
5	RATIFICATION OF PRIOR ISSUE – SHARES	38,817,411	-	-
6	APPROVAL OF 10% PLACEMENT CAPACITY	38,817,411	-	-
7	ISSUE OF CONSIDERATION SHARES	38,817,411	-	-
8	ADOPTION OF INCENTIVE OPTION PLAN	38,817,411	-	-
9	ISSUE OF INCENTIVE OPTIONS TO A RELATED PARTY – MR GANG XU	11,625,000	-	27,192,411
10	ISSUE OF INCENTIVE OPTIONS TO A RELATED PARTY – MR KEONG KOK CHAN	38,817,411	-	-

11	ISSUE OF INCENTIVE OPTIONS TO A RELATED PARTY – MR JONATHAN KING	38,817,411	-	-
12	CHANGE OF COMPANY NAME	38,817,411	-	-

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'K' followed by a horizontal stroke.

Keong Chan

Company Secretary