



7 JUNE 2019

ASX RELEASE

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the general meeting of Bardoc Gold Limited held on 7 June 2019.

All resolutions were passed on a show of hands as ordinary resolutions except Resolution 9 which was passed as a special resolution. A total of 150 proxies were received with the proxies in respect of each resolution detailed below:

Resolution	For	Against	Proxy discretion	Abstain	Total
1 Ratification of prior issue of placement shares under Listing Rule 7.1	189,145,347	727,986	31,366,097	279,986	221,519,416
2 Ratification of prior issue of placement shares under Listing Rule 7.1A	185,789,711	703,005	34,746,714	279,986	221,519,416
3 Ratification of prior issue of shares for drilling services	276,305,809	1,330,110	45,116,097	279,986	323,032,002
4 Issue of performance rights to Mr Anthony Leibowitz	186,386,346	8,739,546	16,016,864	10,712,881	221,855,637
5 Issue of performance rights to Mr John Young	185,986,346	9,139,546	16,016,864	10,712,881	221,855,637
6 Issue of performance rights to Mr Neil Biddle	190,218,525	4,489,929	16,034,302	11,112,881	221,855,637
7 Issue of performance rights to Mr Rowan Johnston	187,195,951	6,779,941	16,516,864	11,362,881	221,855,637
8 Issue of performance rights to Mr Peter Buttigieg	189,985,963	4,489,929	16,016,864	11,362,881	221,855,637
9 *Replacement of Constitution	276,902,820	4,563,810	45,366,097	1,560,920	328,393,647

* *Passed as a Special Resolution*

Yours faithfully,

RUSSELL HARDWICK
COMPANY SECRETARY