



BLACK DRAGON GOLD

9 July 2020

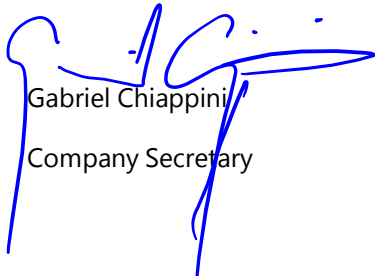
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Dragon Gold Corp. (ASX: BDG) ("Black Dragon Gold" or "the Company") advises that all resolutions put to the Annual General Meeting held 8 July 2020 were carried.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were passed by way of a poll.

Yours sincerely



Gabriel Chiappini
Company Secretary

BLACK DRAGON GOLD CORP.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON JULY 8, 2020

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	13,273,868	5,000,000	0	0	0	72.64%	27.36%	0.00%
Paul Cronin	17,386,185	0	887,683	0	0	95.14%	0.00%	4.86%
Jonathan Battershill	17,386,185	0	887,683	0	0	95.14%	0.00%	4.86%
Alberto Lavandeira	17,386,185	0	887,683	0	0	95.14%	0.00%	4.86%
Richard Monti	17,386,185	0	887,683	0	0	95.14%	0.00%	4.86%
Appointment of Auditors	18,273,868	0	0	0	0	100.00%	0.00%	0.00%
Approval of 10% Placement Facility	17,258,685	997,683	17,500	0	0	94.44%	5.46%	0.10%
Approval of issue of Future Remuneration Shares - Paul Cronin	15,301,313	997,683	17,500	0	0	93.78%	6.11%	0.11%
Approval of issue of Future Remuneration Shares - Jonathan Battershill	17,258,685	997,683	17,500	0	0	94.44%	5.46%	0.10%
Approval of issue of Future Remuneration Shares - Alberto Lavandeira	17,258,685	997,683	17,500	0	0	94.44%	5.46%	0.10%
Approval of issue of Future Remuneration Shares - Richard Monti	16,509,049	997,683	767,136	0	0	90.34%	5.46%	4.20%

TOTAL SHAREHOLDERS VOTED BY PROXY:

21

TOTAL SHARES ISSUED & OUTSTANDING:

111,929,336

TOTAL SHARES VOTED:

20,890,591

TOTAL % OF SHARES VOTED:

18.66%

 SCRUTINEER