



12 August 2021

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 11 August 2021 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 Corporation
11 August 2021 ANNUAL GENERAL MEETING VOTING RESULTS

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Excluded	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To set the number of Directors at four (4)	Ordinary	61,294,501 95.37%	2,977,666 4.63%	-	-	61,294,501 95.37%	2,977,666 4.63%	-	Carried
2.1 ELECTION OF DIRECTOR - Mr Paul Cronin	Ordinary	64,258,679 99.98%	-	-	13,488 0.02%	64,258,679 100%	-	13,488	Carried
2.2 ELECTION OF DIRECTOR - Mr Jonathan Battershill	Ordinary	64,258,679 99.98%	-	-	13,488 0.02%	64,258,679 100%	-	13,488	Carried
2.3 ELECTION OF DIRECTOR - Mr Alberto Lavandeira	Ordinary	63,955,346 99.51%	-	-	316,821 0.49%	63,955,346 100%	-	316,821	Carried
2.4 ELECTION OF DIRECTOR - Mr Richard Monti	Ordinary		Resolution Withdrawn					Resolution Withdrawn	
3 Appointment of Auditors	Ordinary	64,272,167 100%	-	-	-	64,272,167 100%	-	-	Carried
4 Approval of 10% Placement Facility	Special	64,243,679 99.95%	18,333 0.03%	-	10,155 0.02%	64,243,679 99.96%	18,333 0.04%	10,155	Carried
5 Approval of issue of Future Remuneration Shares	Ordinary		Resolution Withdrawn					Resolution Withdrawn	
6 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1	Ordinary	22,431,427 34.90%	333,488 0.51%	41,507,252 64.59%	-	22,431,427 98.54%	333,488 1.46%	-	Carried
7 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A	Ordinary	22,431,427 34.90%	333,488 0.51%	41,507,252 64.59%	-	22,431,427 98.54%	333,488 1.46%	-	Carried
8 Ratification of prior issue of Consulting Shares	Ordinary	63,209,393 98.35%	348,488 0.54%	714,286 1.11%	-	63,209,393 99.45%	348,488 0.55%	-	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Excluded	Abstain	For	Against	Abstain*	Carried / Not Carried	
9	Approval of the renewal of the Stock Option Plan	Ordinary	61,828,133 96.20%	649,443 1.01%	-	1,794,591 2.79%	61,828,133 98.96%	649,443 1.04%	1,794,591	Carried
10	Approval of Director Options	Ordinary	51,102,170 79.51%	7,381,776 11.48%	5,788,221 9.01%	-	51,102,170 87.38%	7,381,776 12.62%	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.