

8 March 2018

The Manager Companies
 ASX Limited
 20 Bridge Street
 Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF GENERAL MEETING

I advise that all resolutions put to shareholders at today's General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 214,333,886 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	101,514,957	107,248,428	1,790,639	3,779,862
Resolution 2	104,381,711	106,673,428	1,790,639	1,488,108
Resolution 3	77,938,299	107,248,428	1,790,639	27,356,520
Resolution 4	80,805,053	106,048,428	1,790,639	25,689,766
Resolution 5	80,305,053	104,748,428	1,790,639	27,489,766
Resolution 6	80,805,053	107,248,428	1,790,639	24,489,766
Resolution 7	104,118,553	107,248,428	1,790,639	1,176,266

Yours faithfully



Marcelo Mora
 Company Secretary

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a General Meeting (**Meeting**) of the members of Dome Gold Mines Ltd ACN 151 996 566 (**Dome or the Company**) will be held at 3pm on Thursday 8 March 2018 at Level 8, 17-19 Bridge Street, Sydney, NSW 2000.

The enclosed Explanatory Memorandum accompanies and forms part of this Notice of Meeting (**Explanatory Memorandum**).

AGENDA

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as ordinary resolutions:

- 1. Resolution 1 - Ratification of Prior Issue of Shares and Options**
'That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue on 15 November 2017 of 2,477,625 fully paid ordinary shares and the grant of 1,945,107 unlisted options in the Company on such terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'
- 2. Resolution 2 - Ratification of Prior Issue of Options**
'That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the grant on 24 November 2017 of 1,000,000 unlisted options in the Company on such terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'
- 3. Resolution 3 - Ratification of Prior Issue of Shares and Options**
'That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue on 28 November 2017 of 1,454,165 fully paid ordinary shares and 2,240,523 unlisted options in the Company on such terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'
- 4. Resolution 4 - Ratification of Prior Issue of Shares and Options**
'That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue on 14 December 2017 of 5,231,512 fully paid ordinary shares and the grant of 4,799,713 unlisted options in the Company on such terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'
- 5. Resolution 5 - Ratification of Prior Issue of Shares and Options**
'That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue on 3 January 2018 of 3,000,000 fully paid ordinary shares and the grant 3,300,000 unlisted options in the Company on such terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'
- 6. Resolution 6 - Ratification of Prior Issue of Shares and Options**
'That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue on 22 January 2018 of 4,377,489 fully paid ordinary shares and the grant of 4,465,566 unlisted options in the Company on such terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

7. Resolution 7 - Approval of the Proposed Issue and Allotment of Shares

'That, for the purposes of ASX Listing Rule 7.1, the proposed issue and allotment of up to 24,000,000 fully paid ordinary shares in the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora
Company Secretary
6 February 2018