

29 November 2011

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Re: Results of Annual General Meeting

Drummond Gold Limited advises the results of voting on the following resolutions at the Annual General Meeting of the Company.

Resolution 1

‘That the remuneration report of the Directors for the financial year ended 30 June 2011 be adopted.’

Result: Passed on a show of hands

Proxies available to vote for the resolution	95,083,214
Proxies available to vote against the resolution	657,739
Proxies available with open vote (proxy holder’s discretion)	2,775,000
Total votes	98,515,953
Proxies abstaining from voting on the resolution	-
Excluded from voting	26,795,739
Total number of proxies	125,311,692

Resolution 2

‘That Ross Hutton who retires by rotation under rule 16.1 of the Constitution, and being eligible, be re-elected as a Director of the Company.’

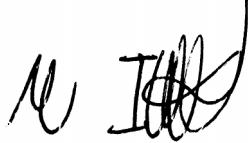
Result: Passed on a show of hands

Proxies available to vote for the resolution	107,707,801
Proxies available to vote against the resolution	428,739
Proxies available with open vote (proxy holder’s discretion)	17,075,152
Total votes	125,211,692
Proxies abstaining from voting on the resolution	100,000
Excluded from voting	-
Total proxies	125,311,692

Please contact the Company Secretary if you have any queries regarding the results of the Annual General Meeting of Shareholders.

Yours faithfully

DRUMMOND GOLD LIMITED

A handwritten signature in black ink, appearing to read 'M J Ilett', written in a cursive style.

Michael J Ilett
Company Secretary