



16 August 2019

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dreadnought Resources Ltd (“Dreadnought” or “the Company”) advises that the items of business set out in the Notice of Extraordinary General Meeting (EGM) and considered at the EGM of Dreadnought shareholders held today was passed on a show of hands.

In accordance section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Resolutions	For	Against	Open	Abstain/ Excluded	Total
1. ADOPT INCENTIVE OPTION PLAN	192,497,759	17,422,673	9,281,061	383,991,867	603,193,360
2. APPROVE OPTIONS – D. TUCK	192,299,659	17,463,164	9,226,061	384,204,476	603,193,360
3. APPROVE OPTIONS – P. CHAPMAN	192,124,285	17,530,698	9,221,061	384,317,316	603,193,360
4. WITHDRAWN					
5. APPROVE OPTIONS – I. GORDON	192,125,085	17,529,898	9,221,061	384,317,316	603,193,360
6. APPROVE OPTIONS – P. PAYNE	187,287,288	17,463,164	12,887,728	385,555,180	603,193,360
7. RATIFY SHARES 03 April 2019	169,393,687	6,922,617	9,221,061	417,655,995	603,193,360
8. RATIFY SHARES 02 May 2019	576,348,459	6,682,617	9,221,061	10,941,223	603,193,360
9. RATIFY SHARES 04 July 2019	573,348,459	9,982,617	9,221,061	10,641,223	603,193,360
10. RATIFY SHARES 28 June 2019	574,593,335	9,982,617	10,975,134	7,642,274	603,193,360
11. APPROVE CONVERTIBLE NOTE ISSUE	570,676,415	17,786,757	10,975,134	3,755,054	603,193,360

On behalf of the Board,

Nick Day
CFO & Company Secretary

INVESTMENT HIGHLIGHTS

Tarraji-Yampi Ni-Cu-Au Project

Dreadnought controls a significant land holding in the highly prospective West Kimberley located only 85 kms from Derby, Western Australia. The project area has been locked up as a Defence reserve since 1978 and was only recently opened under the Commonwealth Government's coexistence regime that balances Defence needs with the requirements of others including Aboriginal groups, the resources industry, pastoralists and State Governments.

The Tarraji-Yampi Ni-Cu-Au Project presents a rare first mover opportunity in Western Australia with known outcropping mineralisation and historic workings from the early 1900s which have seen no modern exploration.

Three styles of mineralisation occur at Tarraji including: volcanogenic massive sulphide ("VMS"); Proterozoic Cu-Au ("IOCG"); and magmatic sulphide Ni-Cu-PGE. Numerous high priority nickel, copper and gold drill targets have been identified from recent VTEM surveys, historical drilling and surface sampling of outcropping mineralisation.

Illaara Au-Cu-Zn Project:

The Illaara Au-Cu-Pb-Zn Project is located 160km northwest of Kalgoorlie-Boulder in the world class Yilgarn Craton and covers 75 strike kilometres of the Illaara Greenstone Belt. The Project is prospective for typical Archean mesothermal lode gold deposits and Cu-Pb-Zn-Ag VMS mineralisation.

The project was acquired from Newmont Goldcorp who defined several camp-scale targets which were undrilled due to a change in corporate focus. Prior to Newmont Goldcorp, the Illaara greenstone belt was held predominantly by iron ore explorers and has seen minimal gold and base metal exploration since the 1990s. The project contains several drill ready gold targets and known VMS horizons which could produce exciting drill targets with the efficient and effective application of modern exploration technology.

Rocky Dam Au-Cu-Zn Project:

The Rocky Dam Au Project is located 45kms east of Kalgoorlie-Boulder in the world class Eastern Goldfields Superterrane of Western Australia. The Project is prospective for typical Archean mesothermal lode gold deposits and Cu-Pb-Zn-Ag VMS mineralisation.

The project has known gold and VMS occurrences with drill ready gold targets based from 1990s mineralised gold intercepts which have not been followed up.

