ASX ANNOUNCEMENT 23 December 2022

SOLGOLD PLC AGM RESULTS

The Directors of DGR Global Limited ('DGR') advise on the outcome of the SolGold PLC ('Solgold' or 'the company') AGM held last night 22/12/22.

Strong shareholder voting of approximately 1.9 billion shares out of the issued capital of 2.3 billion voted. All of the Directors were returned with increased margins, endorsing the strategy of maintaining independence from BHP and Newcrest, (SolGolds two largest shareholders who opposed the re-election of directors and SolGolds standard UK financing resolutions), cutting costs and focussing on adding value to shareholders through exploration and discovery. The result assists in maintaining the premium for control of SolGold for all shareholders benefit. SolGold is currently well funded having recently raised US$86m and remains independent with one of the world's most impressive undeveloped copper gold projects at Cascabel in Northern Ecuador, in a macro economic environment that will in DGRs view see a very substantial paradigm shift in copper demand and prices, further enhancing the value of Cascabel and SolGold generally.

DGR believes that SolGolds unique strategic advantages in the broad 100% owned exploration portfolio across Ecuador, one of the most under explored sectors of the prolifically producing and abundantly endowed Andean Copper Belt. DGR also looks forward to consolidation of 100% of Cascabel to be completed by the merger with Cornerstone Capital Resources early in 2023.

DGR would like to thank all shareholders, large and small in SolGold for their support and belief in the vision for the company.

DGR holds 8.9% of SolGold and regards its position as a key asset of DGR.

The Board of DGR extends its best wishes and compliments of the season to all shareholders and staff in DGR and all of its substantial investee public companies, SolGold, Atlantic Lithium, Armour Energy, Clara Resources, New Peak Metals, Lakes Blue Energy, and Auburn Resources.

SolGold AGM results

This ASX Announcement was authorised by the Board of Directors
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About DGR Global Limited

DGR Global's business is the creation of resource exploration development and mining companies. The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favourable 20-year price outlook
- Geological terranes with:
    - A demonstrated strong endowment for that commodity.
    - An under-explored history.
    - Opportunity for the application of recently developed exploration techniques.
    - Jurisdictions with improving socio-economic and regulatory frameworks.
    - Extensive available tenures.
- A revision of the crushing and milling strategy to increase throughput and reduce Capital and operating costs,

DGR provides initial seed funding and management support to secure assets in subsidiaries and develop these assets to more advanced funding stages. The Company has a pipeline of projects in daughter companies at various stages of emergence, and in 2015 crystalised a significant return through the sale of its 15% holding in Orbis Gold for $26million. Further development of its holdings in LSE and TSX-listed SolGold, ASX-listed Clara Resources, New Peak Metals, Armour Energy, and unlisted Auburn Resources and Armour Energy Uganda, are expected over the coming years.

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