



24 July 2014

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

DISPATCHED NOTICE OF GENERAL MEETING AND PROXY FORM

Dome Mines Limited advises that it has dispatched the following documents to ordinary shareholders on 23 July 2014 in relation to the General Meeting to be held on 25 August 2014.

- Notice of Meeting
- Explanatory Memorandum
- Independent Expert Report
- Proxy Form

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Marcelo Mora", with a stylized flourish underneath.

Marcelo Mora
Company Secretary