Dromana Estate Limited

ABN 58 090 000 276

28 November 2014

Corporate Directory

Board of Directors:

Gabriel Chiappini
Chairman

Geoff Bell
Non- Executive Director

Jerko Zuvela
Non- Executive Director

Garry Bell
Company Secretary

www.dromanaltd.com.au
In addition
Registered Office:

Suite 106,
1 Princess Street
Kew Vic 3101

Tel (03) 9855 1700
Fax (03) 9855 2353

ASX CODE: DMY

STOCK EXCHANGE ANNOUNCEMENT

Australian Stock Exchange Limited,
Level 45, South Tower,
525 Collins Street,
Melbourne 3000

The Annual General Meeting of the Company was held on Thursday, November 27, 2014 at 50 Ord Street, West Perth.

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 1 Adoption of the Remuneration Report for the year ended 30 June 2014

"That the Remuneration Report be adopted by the Shareholders on the terms and conditions in the Explanatory Memorandum."

Votes where the proxy was directed to vote "for" the resolution	39,808,027
Votes where the proxy was directed to vote "against" the resolution	14,800
Votes where the proxy was directed to vote "abstain" on the resolution	1,500,087
Votes where the proxy was open for the Chairman to vote at his discretion	327,795

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 Re-election of Director

"That Mr Gabriel Chiappini who retires in accordance with Article 52.2 of the constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

Votes where the proxy was directed to vote "for" the resolution	41,309,327
Votes where the proxy was directed to vote "against" the resolution	13,500
Votes where the proxy was directed to vote "abstain" on the motion	87
Votes where the proxy was open for the Chairman to vote at his discretion	327,795

The motion was carried on a show of hands as an ordinary resolution.

Garry W Bell
Company Secretary
(03) 9855 1700 or gawbell@netspace.net.au