

ASX ANNOUNCEMENT

25 November 2013

Results of Annual General Meeting 25 November 2013

Dempsey Minerals Limited (ASX:DMI) advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 25 November 2013 were all duly passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Remuneration Report	4,802,595	89,984	3,559,533	1,043,932	9,496,044
Resolution 2: Re-election of Mr Chris Chalwell	8,362,128	89,984	-	1,043,932	9,496,044
Resolution 3: Approval of 10% placement capacity	8,452,112	-	-	1,043,932	9,496,044

Yours faithfully

Mike Robbins
Company Secretary