

D'Aguilar Gold Limited

29 November 2007

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That Vincent Mascolo, who retires by rotation in accordance with Article 40 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
3. That in accordance with the provisions of Listing Rule 7.4 of the ASX Listing Rules, and for all other purposes, the shareholders ratify the previous issue by the Company of one million (1,000,000) options to subscribe for ordinary shares in the Company exercisable at prices between 12.7 cents and 25.0 cents each on or before 30 June 2009 to Ballyhoo Marketing and Communications Pty Ltd ACN 117 923 921, and otherwise on the terms set out in the Explanatory Memorandum attached to the Notice of AGM.
4. That in accordance with the provisions of Listing Rule 7.4 of the ASX Listing Rules, and for all other purposes, the shareholders ratify the previous issue by the Company of seven million (7,000,000) shares in the capital of the Company to those recipients, in those proportions and otherwise on terms set out in the Explanatory Memorandum attached to the Notice of AGM.
5. That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 (Cwlth) (**Corporations Act**) and for all other purposes, the Company be authorised to issue 2,000,000 options to subscribe for ordinary shares in the capital of the Company exercisable at \$0.275 each on or before 30 June 2011 (**Director Options**) to Nicholas Mather, being the Managing Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum attached to the Notice of AGM.
6. That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes, the Company be authorised to issue 500,000 Director Options to Ian Levy, being a Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum attached to the Notice of AGM.
7. That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 500,000 Director Options to Brian Moller, being a director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum attached to the Notice of AGM.

8. That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 and for all other purposes, the Company be authorised to issue 500,000 Director Options to Vincent Mascolo, being a director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum attached to the Notice of AGM.

Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That the Remuneration Report for the year ended 30 June 2007 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	16,176,773	0	761,199	1,697,711	18,635,683
2	17,701,817	123,000	761,199	49,667	18,635,683
3	17,356,211	222,439	761,199	295,834	18,635,683
4	15,626,123	222,439	763,699	2,023,422	18,635,683
5	17,349,250	66,400	924,199	295,834	18,635,683
6	16,858,263	66,400	924,199	786,821	18,635,683
7	17,229,250	186,400	724,199	495,834	18,635,683
8	15,531,539	186,400	924,199	1,993,545	18,635,683

We note that all discretionary proxies were directed in favour of the resolutions.

On behalf of the board

DP Cornish
Company Secretary
29 November 2007