



25 August 2014

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that the single resolution put to shareholders at today's General Meeting of Members as set out in the attached Notice of Meeting was passed on a show of hands.

We advise that a total of 118,271,807 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution	117,663,307	608,500	0	0

For and on behalf of the Board.

Marcelo Mora
Company Secretary



NOTICE IS HEREBY GIVEN that a General Meeting (**Meeting**) of the members of Dome Gold Mines Ltd ACN 151 996 566 (**Dome or the Company**) will be held on Monday, 25 August 2014 at 3.00pm at Level 7, 71 Macquarie Street, Sydney, NSW 2000.

The enclosed Explanatory Memorandum accompanies and forms part of this Notice of Meeting (**Explanatory Memorandum**).

AGENDA

ORDINARY RESOLUTION

Approval of the acquisition of Magma Mines Ltd and for the issue of Shares to the shareholders of Magma Mines Ltd ("Magma Vendors") as consideration therefor.

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue up to 78,617,198 Shares to the Magma Vendors or their nominees (other than Tiger Ten Investment Ltd and Charvest Pty Ltd), for the purposes of Listing Rule 10.11 for the Company to allot and issue up to 8,500,000 shares to Tiger Ten Investment Limited and Charvest Pty Ltd (as Magma Vendors), and for the purposes of Listing Rule 10.1 approval is given for the acquisition of all issued capital in Magma Mines Ltd, which is partially owned by related parties to the Company, pursuant to the terms and the Heads of Agreement and the Share Sale Agreement and otherwise on the terms and conditions set out in the Explanatory Memorandum in the numbers and to the Magma Shareholders set out in the Schedule to the Explanatory Memorandum".

Short Explanation: Shareholder approval is sought for the purposes of Listing Rule 7.1, in accordance with Listing Rule 7.3, for the Company to issue a number of securities that is more than 15% of its ordinary share capital on issue at the commencement of the previous 12 month period (pursuant to the formula in Listing Rule 7.1) to the Magma Vendors (other than Tiger Ten Investment Ltd and Charvest Pty Ltd) and under Listing Rule 10.11 for the issue of 8,500,000 to the Magma Shareholders Tiger Ten Investment Ltd and Charvest Pty Ltd as related parties to Dome. Shareholder approval is sought for the purposes of Listing Rule 10.1 as the acquisition of Magma Mines Ltd constitutes a substantial asset to the Company and two of the vendors of Magma Mines Ltd are related parties of the Company.

Voting Exclusions on this Resolution:

The Company will disregard any votes cast on this Resolution by a party to the transaction, any person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary shares, if this Resolution is passed and any associate of those persons.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as a proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Explanatory Memorandum

Shareholders are advised to read the attached Explanatory Memorandum which forms part of this Notice containing full details of the proposal for issue of the shares set out in the resolution.



The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations that the persons eligible to vote at the Meeting are those who are registered as shareholders of the Company at 3:00pm on Thursday 21 August 2014.

BY ORDER OF THE BOARD
Marcelo Mora
Company Secretary
Sydney, New South Wales
23 July 2014