

## Results of Extraordinary General Meeting

Name of entity

Dark Horse Resources Limited

ABN/ACN/ARSN/ARBN

068 958 752

Date of meeting

7 September 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of the Placement of 450,000,000 Shares	Passed	Poll	N/A	1,481,396,313	98.60	21,043,852	1.40	623,155	1,467,342,438	21,043,852	623,155	14,053,875
2	Ratification of the issue of 199,729,752 Shares	Passed	Poll	N/A	1,086,516,495	98.63	15,043,852	1.37	401,502,973	1,072,462,620	15,043,852	401,502,973	14,053,875
3	Approval for the conversion of up to \$240,000 in debt owed to DGR Global Limited	Passed	Poll	N/A	1,026,248,041	99.92	810,000	0.08	476,005,279	1,011,944,166	810,000	476,005,279	14,303,875
4	Change of Company Name	Passed	Poll	N/A	1,406,544,202	94.00	89,776,951	6.00	6,742,167	1,390,323,660	89,776,951	6,742,167	16,220,542

*This announcement has been authorised for release by the Board of Directors.*

By the order of the Board  
Mr Karl Schlobohm  
Company Secretary