

RESULTS OF ANNUAL GENERAL MEETING

Dominion Minerals Limited ("Dominion", the "Company") (ASX: DLM) announces the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All three resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

For further information please contact:

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Executive Director

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**Dominion Minerals Limited
Annual General Meeting
Tuesday, 31 May 2022**

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolutions voted on at meeting		Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)				Result
No.	Short description	For	Against	Discretionary	Abstain*	For	Against	Discretionary	Abstain*	
1	Adoption of Remuneration Report	24,030,890 99.19%	165,283 0.68%	30,953 0.13%	6,377,493	24,905,890 99.34%	165,283 0.66%	30,953 0.13%	6,377,493	PASS
2	Re-election of Director, Dr David Brookes	25,083,033 99.86%	4,140 0.02%	30,953 0.12%	5,486,493	25,958,033 99.98%	4,140 0.02%	30,953 0.12%	5,486,493	PASS
3	Approval of additional 10% placement capacity	27,894,418 98.69%	338,148 1.20%	30,953 0.11%	2,341,100	28,769,418 98.84%	338,148 1.16%	30,953 0.11%	2,341,100	PASS