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24 November 2022

Companies Announcements Office  
ASX Compliance Pty Ltd  
20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF 2022 ANNUAL GENERAL MEETING**

Demetallica Ltd (ASX:DRM) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

A handwritten signature in black ink, appearing to read "V. Lidums", with a long horizontal flourish extending to the right.

**Varis Lidums**  
*Company Secretary*

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	20,386,410 98.91%	119,222 0.58%	103,419 0.51%	135,001	21,444,411 99.45%	119,222 0.55%	135,001	Carried
2 Re-election of Mr George McKenzie as Director	Ordinary	23,921,435 99.45%	30,005 0.12%	103,419 0.43%	39,193	24,979,436 99.88%	30,005 0.12%	587,396	Carried
3 Approval of 10% Placement Facility	Special	23,412,432 97.19%	574,819 2.39%	103,419 0.43%	3,382	25,018,636 97.75%	574,819 2.25%	3,382	Carried
4 Ratification of Appointment of Auditor	Ordinary	23,943,679 99.55%	4,204 0.02%	103,419 0.43%	42,750	25,549,883 99.98%	4,204 0.02%	42,750	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.