



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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**Dominion Minerals Limited
Annual General Meeting
Friday, 24 May 2024**

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)			
No.	Short description	For	Against	Discretionary	Abstain*	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	34,341,660 95.47%	1,363,798 3.79%	264,198 0.73%	6,855,591	34,562,381 96.21%	1,361,318 3.79%	8,226,841	PASS
2	Re-election of Director, Dr David Brookes	41,123,959 96.04%	1,433,253 3.35%	264,198 0.62%	3,837	41,344,680 96.66%	1,430,773 3.34%	3,837	PASS
3	Approval of additional 10% placement capacity	41,111,064 96.00%	1,447,291 3.38%	264,198 0.62%	2,964	41,331,785 96.62%	1,444,811 3.38%	2,964	PASS

* Votes cast by a person who abstains, or is excluded, from voting on a resolution are not counted in calculating the required majority on a poll