

RESULTS OF EXTRAORDINARY GENERAL MEETING

Dominion Minerals Limited ("Dominion", the "Company") (ASX: DLM) announces the results of the Company's Extraordinary 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 resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

For further information please contact:

Dominic Allen
Executive Director

info@dominion-minerals.com

**DOMINION MINERALS LIMITED**EXTRAORDINARY GENERAL MEETING
Friday, 20 December, 2024**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	CHANGE TO NATURE AND SCALE OF ACTIVITIES	NA	49,892,985 98.79%	309,280 0.61%	300,533 0.60%	315,743	52,475,392 99.41%	309,280 0.59%	315,743	Carried
02	ISSUE OF CONSIDERATION SHARES TO EGR TANZANIA VENDORS	NA	49,854,771 98.70%	348,637 0.69%	309,633 0.61%	305,500	52,446,278 99.34%	348,637 0.66%	305,500	Carried
03	ISSUE OF CONSIDERATION SHARES TO EGA VENDORS	NA	49,854,771 98.70%	348,637 0.69%	309,633 0.61%	305,500	52,446,278 99.34%	348,637 0.66%	305,500	Carried
04	ISSUE OF CONSIDERATION SHARES TO WHITE HILL RESOURCES PTY LIMITED	NA	49,884,771 98.76%	318,637 0.63%	309,633 0.61%	305,500	52,476,278 99.40%	318,637 0.60%	305,500	Carried
05	CREATION OF NEW CLASSES OF SHARES (PERFORMANCE SHARES)	NA	49,594,771 97.60%	911,637 1.79%	309,633 0.61%	2,500	52,186,278 98.28%	911,637 1.72%	2,500	Carried
06	ISSUE OF PERFORMANCE SHARES TO HASHIMU MUSEDEM MILLANGA	NA	49,706,278 97.82%	800,130 1.57%	309,633 0.61%	2,500	52,297,785 98.49%	800,130 1.51%	2,500	Carried
07	ISSUE OF SHARES PURSUANT TO THE OFFER	NA	49,884,771 98.75%	321,637 0.64%	309,633 0.61%	302,500	50,194,404 99.36%	321,637 0.64%	302,500	Carried
08	ISSUE OF LEAD MANAGER OPTIONS TO THE LEAD MANAGER	NA	49,861,271 98.12%	645,137 1.27%	309,633 0.61%	2,500	52,452,778 98.79%	645,137 1.21%	2,500	Carried
09	CHANGE OF COMPANY NAME	NA	49,594,771 98.69%	349,423 0.70%	311,347 0.62%	563,000	52,187,992 99.33%	349,423 0.67%	563,000	Carried
10	APPOINTMENT OF DIRECTOR SIMON TAYLOR	NA	50,178,785 98.75%	326,480 0.64%	309,633 0.61%	3,643	52,770,292 99.39%	326,480 0.61%	3,643	Carried
11	APPOINTMENT OF DIRECTOR ANDREW BOYD	NA	50,178,785 98.75%	326,480 0.64%	309,633 0.61%	3,643	52,770,292 99.39%	326,480 0.61%	3,643	Carried

**DOMINION MINERALS LIMITED**EXTRAORDINARY GENERAL MEETING
Friday, 20 December, 2024**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
12	APPOINTMENT OF DIRECTOR ANDREW LAWSON	NA	50,128,785 98.65%	376,480 0.74%	309,633 0.61%	3,643	52,720,292 99.29%	376,480 0.71%	3,643	Carried
13	ADOPTION OF EMPLOYEE INCENTIVE PLAN	NA	49,845,291 98.08%	663,617 1.31%	309,633 0.61%	0	50,154,924 98.69%	663,617 1.31%	0	Carried
14	APPROVAL OF DIRECTOR PARTICIPATION IN OFFER DAVID BROOKES	NA	49,857,271 98.11%	651,637 1.28%	309,633 0.61%	0	51,077,528 98.74%	651,637 1.26%	0	Carried
15	APPROVAL OF DIRECTOR PARTICIPATION IN OFFER ANASTASIOS ARIMA	NA	49,857,271 98.11%	651,637 1.28%	309,633 0.61%	0	52,448,778 98.77%	651,637 1.23%	0	Carried
16	APPROVAL OF DIRECTOR PARTICIPATION IN OFFER DOMINIC ALLEN	NA	49,854,771 98.10%	654,137 1.29%	309,633 0.61%	0	51,535,654 98.75%	654,137 1.25%	0	Carried
17	APPROVAL OF PROPOSED DIRECTOR PARTICIPATION IN OFFER SIMON TAYLOR	NA	49,854,771 98.11%	651,637 1.28%	309,633 0.61%	2,500	52,446,278 98.77%	651,637 1.23%	2,500	Carried
18	APPROVAL OF PROPOSED DIRECTOR PARTICIPATION IN OFFER ANDREW BOYD	NA	49,853,171 98.11%	651,637 1.28%	311,233 0.61%	2,500	52,446,278 98.77%	651,637 1.23%	2,500	Carried
19	APPROVAL OF PROPOSED DIRECTOR PARTICIPATION IN OFFER ANDREW LAWSON	NA	49,853,171 98.11%	651,637 1.28%	311,233 0.61%	2,500	52,446,278 98.77%	651,637 1.23%	2,500	Carried
20	ISSUE OF CHAIRMAN OPTIONS TO DAVID BROOKES	NA	49,530,912 97.47%	976,396 1.92%	311,233 0.61%	0	49,842,145 98.08%	976,396 1.92%	0	Carried
21	ISSUE OF DIRECTOR AND MANAGEMENT PERFORMANCE OPTIONS TO ANASTASIOS ARIMA	NA	49,498,218 97.41%	1,006,590 1.98%	311,233 0.61%	2,500	49,809,451 98.02%	1,006,590 1.98%	2,500	Carried
22	ISSUE OF DIRECTOR AND MANAGEMENT PERFORMANCE OPTIONS TO DOMINIC ALLEN	NA	49,528,218 97.47%	976,590 1.92%	311,233 0.61%	2,500	49,839,451 98.08%	976,590 1.92%	2,500	Carried

**DOMINION MINERALS LIMITED****RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Friday, 20 December, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
23	ISSUE OF DIRECTOR AND MANAGEMENT PERFORMANCE OPTIONS TO SIMON TAYLOR	NA	49,498,218 97.41%	1,006,590 1.98%	311,233 0.61%	2,500	49,809,451 98.02%	1,006,590 1.98%	2,500	Carried
24	ISSUE OF DIRECTOR AND MANAGEMENT PERFORMANCE OPTIONS TO ANDREW BOYD	NA	49,478,218 97.37%	976,590 1.92%	361,233 0.71%	2,500	49,839,451 98.08%	976,590 1.92%	2,500	Carried
25	ISSUE OF DIRECTOR AND MANAGEMENT PERFORMANCE OPTIONS TO ANDREW LAWSON	NA	49,498,218 97.41%	1,006,590 1.98%	311,233 0.61%	2,500	49,809,451 98.02%	1,006,590 1.98%	2,500	Carried
26	APPROVAL OF TERMINATION BENEFITS	NA	49,571,274 98.07%	674,137 1.33%	302,133 0.60%	270,997	49,873,407 98.67%	674,137 1.33%	270,997	Carried
27	SECTION 195 APPROVAL	NA	49,621,274 98.75%	314,177 0.63%	312,947 0.62%	570,143	52,216,095 99.40%	314,177 0.60%	570,143	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item