

ASX Release



29 October 2024

RESULTS OF ANNUAL GENERAL MEETING Held on 29 October 2024

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Passed	No	67,868,014	1,069,628	362,755	1,460,524	68,289,054	1,069,628	1,460,524
2. Election of Director – Mr Dean Turnbull	Passed	N/A	68,994,398	1,305,623	362,755	98,145	72,540,210	1,305,623	98,145
3. Approval for 10% Placement Issue	Passed	N/A	70,314,213	521,782	362,755	-	73,860,025	521,782	-
4. Approval to Issue Consideration Shares	Passed	N/A	69,234,743	1,601,252	362,755	-	72,780,555	1,601,252	-
5a. Ratification of Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Passed	N/A	70,283,294	452,481	366,205	96,770	73,832,556	452,481	96,770
5b. Ratification of Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Passed	N/A	70,283,294	452,481	366,205	96,770	73,832,556	452,481	96,770
6. Approval to Issue Tranche 2 Placement Shares	Passed	N/A	9,111,697	452,481	366,205	96,770	12,660,959	452,481	96,770
7. Approval to Issue Placement Options	Passed	N/A	9,084,696	479,482	366,205	96,770	12,633,958	479,482	96,770
8. Approval to Issue Broker Options	Passed	N/A	70,261,237	477,988	362,755	96,770	73,807,049	477,988	96,770

Dart Mining NL ABN 84 119 904 880
PO Box 16059, Collins Street West, Victoria 8007 Australia
Phone: +61 (0)3 9642 0655 | Email: info@dartmining.com.au | www.dartmining.com.au

Registered office
Level 6, 412 Collins Street
Melbourne Victoria 3000 Australia