



ASX Release

30 April 2025

RESULTS OF EXTRAORDINARY GENERAL MEETING Held on 30 April 2025

Resolution	RESULT	Manner in which the securityholder directed their proxy vote (as at proxy close):				Decided by poll		
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Employee Incentive Scheme	Passed	265,052,558	21,463,984	9,200,000	11,764,706	274,252,558	21,463,984	11,764,706
2. Amendment to Company Constitution	Passed	267,902,560	21,076,579	9,333,334	11,764,706	277,235,894	21,076,579	11,764,706
3. Issue of 2025 Director Options to Mr. James Chirnside	Passed	260,659,835	26,217,374	9,583,334	11,764,706	270,243,169	26,217,374	11,764,706
4. Issue of 2025 Director Options to Mr. Richard Udovenya	Passed	262,340,590	26,082,374	9,583,334	11,764,706	271,923,924	26,082,374	11,764,706
5. Issue of 2025 Director Options to Mr. Dean Turnbull	Passed	265,208,936	26,082,374	10,021,163	11,764,706	275,230,099	26,082,374	11,764,706
6. Ratification of Tranche 1 February 2025 Placement	Passed	208,837,751	21,068,853	9,202,500	11,771,540	218,040,251	21,068,853	11,771,540
7. Approval of Tranche 2 February 2025 Placement	Passed	208,962,418	20,944,186	9,202,500	11,771,540	218,164,918	20,944,186	11,771,540
8. Approval of Tranche 1 February 2025 Placement Options	Passed	205,059,156	24,847,448	9,202,500	11,771,540	214,261,656	24,847,448	11,771,540
9. Approval of Tranche 2 February 2025 Placement Options	Passed	205,059,156	24,847,448	9,202,500	11,771,540	214,261,656	24,847,448	11,771,540
10. Issue Options to CPS Capital Group Pty Ltd	Passed	263,007,765	25,941,873	9,333,334	11,794,207	272,341,099	25,941,873	11,794,207
11. Issue of Options to Zerp Capital Pty Ltd	Passed	263,000,931	25,941,873	9,333,334	11,801,041	272,334,265	25,941,873	11,801,041

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