



ASX Release

26 November 2020

Results of Annual General Meeting

Duketon Mining Limited (ASX: DKM) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 16 September 2020 were passed at the Annual General Meeting of the Company held on 26 November 2020.

All resolutions were passed by way of a poll called to determine the outcome. Resolution 3, Approval of the 10% Placement Facility, was a Special Resolution which passed with the requisite 75% majority.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:

Stuart Fogarty
Duketon Mining - Managing Director
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Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
1. Approval of Remuneration Report	31,101,469	38,447	Nil	110,135	31,744,306 99.88%	38,447 0.12%	8,209,858
2. Re-election of Mr Heath Hellewell as a Director	31,204,000	35,000	8,000	3,051	39,954,560 99.91%	35,000 0.09%	3,051
3. Approval of 10% Placement Facility	31,214,000	25,916	8,000	2,135	39,964,560 99.94%	25,916 0.06%	2,135
4. Approval of Grant of Options to Mr Stuart Fogarty	30,996,099	238,447	13,370	2,135	39,202,029 99.40%	238,447 0.60%	552,135
5. Approval of Grant of Options to Mr Seamus Cornelius	30,996,099	238,447	13,370	2,135	32,052,306 99.26%	238,447 0.74%	7,701,858
6. Approval of Grant of Options to Mr Heath Hellewell	30,896,099	238,447	13,370	102,135	31,952,306 99.26%	238,447 0.74%	7,801,858
7. Approval of Grant of Options to Company Secretary	16,416,919	272,172	13,370	14,547,590	25,172,849 98.93%	272,172 1.07%	14,547,590
8. Section 195 Approval	31,011,469	3,447	8,000	227,135	39,762,029 99.99%	3,447 0.01%	227,135

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