

ASX ANNOUNCEMENT

4 December 2020

Results of AGM

The Board of De Grey Mining Limited (ASX: DEG, “Company”) confirms that 10 resolutions put to the Annual General Meeting of shareholders held earlier today were passed via a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

The Company would like to thank its shareholders for their ongoing support.

This announcement was authorised for release by Mr. Simon Lill – Chairman of Directors.

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Disclosure of Proxy Votes

De Grey Mining Limited

Annual General Meeting

Friday, 04 December 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	588,777,814	578,800,501 98.31%	9,569,146 1.63%	18,572,347	408,167 0.07%	583,965,455 98.39%	9,569,146 1.61%	19,039,514
2 Re-Election of Director – Simon Lill	P	611,769,212	465,165,277 76.04%	146,203,509 23.90%	729,428	400,426 0.07%	470,389,231 76.29%	146,203,509 23.71%	1,129,854
3 Re-Election of Director – Andrew Beckwith	P	611,769,212	466,029,337 76.18%	145,339,449 23.76%	729,428	400,426 0.07%	471,653,717 76.44%	145,339,449 23.56%	729,428
4 Election of Director – Glenn Jardine	P	611,759,038	610,449,578 99.79%	909,034 0.15%	739,602	400,426 0.07%	616,073,958 99.85%	909,034 0.15%	739,602
5 Ratification of Prior Issue of Shares (Placement)	P	308,117,889	306,678,652 99.53%	1,050,435 0.34%	6,246,309	388,802 0.13%	312,291,408 99.66%	1,050,435 0.34%	6,246,309
6 Appointment of Auditor at AGM to Fill Vacancy	P	611,755,483	611,286,630 99.92%	87,739 0.01%	743,157	381,114 0.06%	616,891,698 99.99%	87,739 0.01%	743,157
7 Re-Approval of Performance Rights Plan	P	588,483,120	569,925,075 96.85%	18,173,069 3.09%	18,415,520	384,976 0.07%	575,508,005 96.94%	18,173,069 3.06%	18,441,520



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Re-Approval for the Issue of Performance Rights (with Corrected Terms) to Related Party – Glenn Jardine	P	588,524,689	569,342,359 96.74%	18,791,963 3.19%	9,346,813	390,367 0.07%	574,725,680 96.83%	18,791,963 3.17%	9,577,813
9 Approval to Issue Zero Exercise Price Options to Director – Glenn Jardine	P	588,604,996	509,760,609 86.60%	78,447,592 13.33%	9,266,506	396,795 0.07%	515,124,358 86.78%	78,506,592 13.22%	9,464,506
10 Approval to Issue Zero Exercise Price Options to Director – Andrew Beckwith	P	588,649,496	511,626,221 86.92%	76,626,480 13.02%	9,222,006	396,795 0.07%	517,187,970 87.09%	76,685,480 12.91%	9,222,006

