

25 October 2022

Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Dundas Minerals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 25 October 2022.

All resolutions were carried on a Poll.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.



Shane Volk
Managing Director and Company Secretary

| | Manner in which security holders directed their Proxy Votes (as at Proxy Close) | | | | Manner in which votes were cast in person or by proxy on the Poll | | | | | |
|--|---|---------|---------|---------|---|---------|---------|--------|---------|----------------|
| | For | Against | Open | Abstain | For | Against | Abstain | RESULT | | |
| 1 Adoption of Remuneration Report | 1,297,576 | 0 | 622,296 | 510,000 | 1,919,872 | 100.00% | 0 | 0.00% | 510,000 | Passed on Poll |
| 2 Re-Election of Director – Mr Tim Hronsky | 25,337,624 | 0 | 642,826 | 0 | 25,980,450 | 100.00% | 0 | 0.00% | 0 | Passed on Poll |
| 3 Approval of 10% Placement Capacity | 25,337,624 | 0 | 642,826 | 0 | 25,980,450 | 100.00% | 0 | 0.00% | 0 | Passed on Poll |
| 4 Ratification of Prior Issue of Options – Listing Rule 7.1 | 24,837,624 | 500,000 | 642,826 | 0 | 25,480,450 | 98.08% | 500,000 | 1.92% | 0 | Passed on Poll |
| 5 Amendment to Constitution | 24,837,624 | 500,000 | 642,826 | 0 | 25,480,450 | 98.08% | 500,000 | 1.92% | 0 | Passed on Poll |