

ASX Announcement

Results of Annual General Meeting

Dynamic Group Holdings Limited wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been authorised by the Board of Dynamic Group Holdings Limited.

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About Dynamic Group Holdings Limited

Dynamic Group Holdings Limited (the "Company") is a supplier of various specialised drilling services as well as blasting services to clients in the mining and construction sectors in Western Australia. The Company operates under three entities, Dynamic Drill & Blast Pty Ltd ("Dynamic"), Orlando Drilling Pty Ltd ("Orlando") and Welldrill

The Company's significant project pipeline is based around medium to long term contracts and has a highly experienced executive management team focused on quality service provision, employee safety and providing solutions

The Company is committed to business and quality management systems that provides the framework for its personnel to achieve its customer's measurable objectives, while using continual improvement initiatives to strive for best practice performance.

Since incorporation, the Company has developed comprehensive policies, procedures and processes that aid the safe, effective and efficient provision of services.

Dynamic Drill & Blast is a supplier of drilling and blasting services to clients in the mining and construction sectors in Western Australia. Dynamic focuses on mining and construction projects within a range of commodity sectors, including iron ore, lithium and gold. Dynamic also undertakes short term specialised drilling and blasting projects.

Orlando Drilling Pty Ltd (is a wholly owned subsidiary of the Company. Orlando is a Western Australian based company providing grade control, exploration and resource definition drilling services to the mining industry since 2007, utilising its fleet of AC, RC and diamond drill rigs and experienced personnel.

Welldrill (consists of two entities: PDC Drilling Pty Ltd; and Delmoss Nominees Pty Ltd) is a wholly owned subsidiary of the Company, providing water related drilling and services.

Disclosure of Proxy Votes

Dynamic Group Holdings Limited

Annual General Meeting

Thursday, 27 October 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	25,259,756	25,259,756 100.00%	0 0.00%	0	0 0.00%	30,157,533 99.67%	101,005 0.33%	0
2 Re-election of Director – Garret Dixon	P	25,565,312	25,565,312 100.00%	0 0.00%	0	0 0.00%	71,329,374 100.00%	0 0.00%	0
3 Re-election of Director – Matthew Freedman	P	25,565,312	25,565,312 100.00%	0 0.00%	0	0 0.00%	71,329,374 100.00%	0 0.00%	0
4 Approval of 10% Placement Facility (LR 7.1A)	P	25,537,312	25,517,312 99.92%	20,000 0.08%	28,000	0 0.00%	71,281,374 99.97%	20,000 0.03%	28,000
5 Ratification of issue of Consideration Shares	P	25,565,312	25,525,312 99.84%	40,000 0.16%	0	0 0.00%	71,289,374 99.94%	40,000 0.06%	0
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	25,565,312	25,525,312 99.84%	40,000 0.16%	0	0 0.00%	71,188,369 99.80%	141,005 0.20%	0
7 Modification of existing Constitution	P	25,565,312	25,565,312 100.00%	0 0.00%	0	0 0.00%	71,329,374 100.00%	0 0.00%	0



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of financial assistance	P	25,565,312	25,525,312 99.84%	40,000 0.16%	0	0 0.00%	71,289,374 99.94%	40,000 0.06%	0
9 Approval of Employee Securities Incentive Plan	P	25,565,312	25,545,312 99.92%	20,000 0.08%	0	0 0.00%	71,309,374 99.97%	20,000 0.03%	0
10 Approval of potential termination benefits under the Plan	P	25,565,312	25,545,312 99.92%	20,000 0.08%	0	0 0.00%	71,309,374 99.97%	20,000 0.03%	0
11a Approval of issue of Options to Directors – Mr Mark Davis	P	25,565,312	25,475,312 99.65%	90,000 0.35%	0	0 0.00%	62,906,041 99.86%	90,000 0.14%	0
11b Approval of issue of Options to Directors – Mr Matthew Freedman	P	25,565,312	25,475,312 99.65%	90,000 0.35%	0	0 0.00%	71,239,374 99.87%	90,000 0.13%	0
11c Approval of issue of Options to Directors – Mr David Kinnersley	P	25,565,312	25,475,312 99.65%	90,000 0.35%	0	0 0.00%	51,656,041 99.83%	90,000 0.17%	0
11d Approval of issue of Options to Directors – Mr Joel Skipworth	P	25,565,312	25,475,312 99.65%	90,000 0.35%	0	0 0.00%	59,989,374 99.85%	90,000 0.15%	0

