



DISCOVERY alaska

28 November 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Discovery Alaska Limited (ASX: DAF).

Yours faithfully

Alan Thomas
Company Secretary

DISCOVERY ALASKA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Alaska Ltd at the Annual General Meeting held on 28 November 2022.

		PROXY VOTES				POLL RESULTS (WHERE APPLICABLE)				
		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote FOR the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote AGAINST the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is ABSTAINING from the resolution*	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	16,933,008 96.33%	568,485 3.23%	77,685 0.44%	9,000	19,776,693 97.21%	568,485 2.79%	9,000	P	CARRIED
Ordinary Resolution 2	Re-election of Mr Peter Lloyd	46,061,292 93.63%	3,047,709 6.19%	87,685 0.18%	0	48,914,977 94.13%	3,047,709 5.87%	0	P	CARRIED
Ordinary Resolution 3	Re-election of Mr Alan Edward Thomas	43,298,792 98.69%	488,485 1.11%	87,685 0.20%	5,321,724	46,152,477 98.95%	488,485 1.05%	5,321,724	P	CARRIED
Special Resolution 4	Approval of 10% Placement Facility	45,971,302 93.46%	3,138,699 6.38%	77,685 0.16%	9,000	48,814,987 93.96%	3,138,699 6.04%	9,000	P	CARRIED
Ordinary Resolution 5	Approval of the Appointment of a New Auditor	48,611,526 98.83%	488,475 0.99%	87,685 0.18%	9,000	51,465,211 99.06%	488,475 0.94%	9,000	P	CARRIED

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