



ASX Release

29 November 2022

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 7 October 2022 were passed at the Annual General Meeting of the Company held on 29 November 2022.

All resolutions were passed by way of a poll called to determine the outcome. Resolution 4, Renewal of Proportional Takeover Provisions, was a special resolution and was 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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Disclosure of Proxy Votes

Duketon Mining Limited

Annual General Meeting

Tuesday, 29 November 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	17,565,633	17,341,502 98.72%	84,551 0.48%	29,660	139,580 0.79%	21,073,811 99.60%	84,551 0.40%	29,660
2 Re-Election of Mr Heath Hellewell as a Director	P	18,317,704	18,122,122 98.93%	31,660 0.17%	704	163,922 0.89%	31,509,400 99.90%	31,660 0.10%	704
3 Appointment of Auditor	P	18,293,408	18,129,486 99.10%	0 0.00%	25,000	163,922 0.90%	31,516,764 100.00%	0 0.00%	25,000
4 Renewal of Proportional Takeover Provisions	P	18,316,204	18,152,282 99.11%	0 0.00%	2,204	163,922 0.89%	31,539,560 100.00%	0 0.00%	2,204
5 Approval of Grant of Options to Mr Stuart Fogarty	P	18,316,908	18,064,617 98.62%	88,369 0.48%	1,500	163,922 0.89%	29,655,664 99.70%	88,369 0.30%	1,500
6 Approval of Grant of Options to Mr Seamus Cornelius	P	18,316,908	18,064,617 98.62%	88,369 0.48%	1,500	163,922 0.89%	23,617,499 99.63%	88,369 0.37%	1,500
7 Approval of Grant of Options to Mr Heath Hellewell	P	17,593,793	17,341,502 98.57%	88,369 0.50%	724,615	163,922 0.93%	30,728,780 99.71%	88,369 0.29%	724,615



			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
8 Section 195 Approval	P	18,284,544	18,104,880 99.02%	15,742 0.09%	33,864	163,922 0.90%	31,492,158 99.95%	15,742 0.05%	33,864

