

31 October 2023

ASX: DRR

2023 Annual General Meeting Voting Results

Deterra Royalties Limited (ASX: DRR) (**Deterra** or **Company**) is pleased to advise that all resolutions put to the Annual General Meeting held on 31 October 2023 were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we have set out the proxies received, and the total number of votes cast on the poll in respect of each resolution below.

This document was approved and authorised for release by Deterra's Managing Director.

Bronwyn Kerr
Company Secretary

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	393,034,538 96.49%	13,781,473 3.38%	549,521 0.13%	131,328	393,589,984 96.62%	13,781,473 3.38%	131,328	Carried
2 Election of Director - Jason Neal	Ordinary	405,047,660 99.42%	1,817,787 0.44%	590,931 0.14%	107,582	405,992,968 99.55%	1,817,787 0.45%	107,582	Carried
3 Grant of Securities to Managing Director and Chief Executive Officer	Ordinary	403,257,533 99.00%	3,549,244 0.87%	547,406 0.13%	192,677	403,959,900 99.13%	3,549,244 0.87%	392,093	Carried

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