

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of DY6 Metals Ltd (ASX:DY6) held at 10AM AWST today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 4,953,500 shares from the validly appointed proxies of 22 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

-ENDS-

This announcement has been authorised by the Board of DY6.

More information

Mr Lloyd Kaiser	Mr John Kay	Mr Luke Forrestal
CEO	Director & Company Secretary	Investor Relations
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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	RESULT
1. Adoption of Remuneration Report	761,000 (96.82%)	-	25,000 (3.18%)	-	786,000 (100%)	-	-	Passed
2. Election of Director – Daniel Smith	4,918,500 (99.49%)	-	25,000 (0.51%)	10,000	4,943,500 (100%)	-	10,000	Passed
3. Election of Director – Myles Campion	4,918,500 (99.49%)	-	25,000 (0.51%)	10,000	4,943,500 (100%)	-	10,000	Passed
4. Election of Director – Nannan He	4,928,500 (99.50%)	-	25,000 (0.50%)	-	4,953,500 (100%)	-	-	Passed
5. Re-Election of Director – John Kay	4,928,500 (99.50%)	-	25,000 (0.50%)	-	4,953,500 (100%)	-	-	Passed
6. Approval of 10% Placement Facility	4,928,500 (99.50%)	-	25,000 (0.50%)	-	4,953,500 (100%)	-	-	Passed
7. Appointment of Moore Australia as Auditor	4,928,500 (99.50%)	-	25,000 (0.50%)	-	4,953,500 (100%)	-	-	Passed