

22 November 2023

ASX Announcement

Results of Annual General Meeting

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC** or the **Company)** advises, that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by the Company Secretary, Mr Bruce Franzen.

For further information, please contact:

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Disclosure of Proxy Votes

DMC MINING LIMITED

Annual General Meeting Wednesday, 22 November 2023



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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)			Results	
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	OUTCOME
1 Adoption of Remuneration Report	Р	10,366,179	10,214,500 98.54%	151,679 1.46%	3,000,000	0.00%	10,229,500 98.54%	151,679 1.46%	3,000,000	-
2 Re-election of Director — Mr Frank Knezovic	Р	16,366,179	16,316,179 99.69%	50,000 0.31%	0	0.00%	16,331,179 99.69%	50,000 0.31%	0	Passed
3 Re-election of Director — Mr David Sumich	Р	13,366,179	13,316,179 99.63%	50,000 0.37%	3,000,000	0.00%	13,331,179 99.63%	50,000 0.37%	3,000,000	Passed
4 Approval of 10% Placement Facility	Р	16,366,179	16,291,179 99.54%	75,000 0.46%	0	0.00%	16,306,179 99.54%	75,000 0.46%	0	Passed
5 Election of Candidate – Mr Andrew Dawes	Р	16,366,179	16,316,179 99.69%	50,000 0.31%	0	0.00%	16,331,179 99.69%	50,000 0.31%	0	Passed