



ASX Release

23 November 2023

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 12 October 2023 were passed at the Annual General Meeting of the Company held on 23 November 2023.

All resolutions were passed by way of a poll called to determine the outcome.

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
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Disclosure of Proxy Votes

Duketon Mining Limited
Annual General Meeting
Thursday, 23 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	P	30,424,357	30,272,867 99.50%	53,364 0.18%	15,000	98,126 0.32%	30,537,993 99.83%	53,364 0.17%	15,000	-
2 Re-Election of Mr Seamus Cornelius as a Director	P	32,956,203	32,816,604 99.58%	33,473 0.10%	2,500	106,126 0.32%	40,924,126 99.92%	33,473 0.08%	2,500	Passed

