

RESULTS OF AGM

Dynamic Metals Limited (**ASX:DYM**) (“**Dynamic**” or “**the Company**”), advises the results of the resolutions from the Annual General Meeting held on Wednesday 29 November 2023 whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Released with the authority of Dynamic Metals’ Board of Directors.

For further information on the Company and our projects, please visit: www.dynamicmetals.com.au

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ABOUT DYNAMIC METALS

Dynamic Metals (ASX: DYM) is a dedicated exploration company focused on advancing a highly prospective portfolio of future facing critical minerals projects in Australia. The Company completed a successful IPO in January 2023, raising \$7 million to fully fund an aggressive exploration program across the portfolio.

Dynamic's flagship project, Widgiemooltha, covers an extensive area of c.880km² extending between Norseman and Kambalda. The region is well known for its numerous nickel and gold mines, but more recently has emerged in significance for its lithium mineralisation and prospectivity.

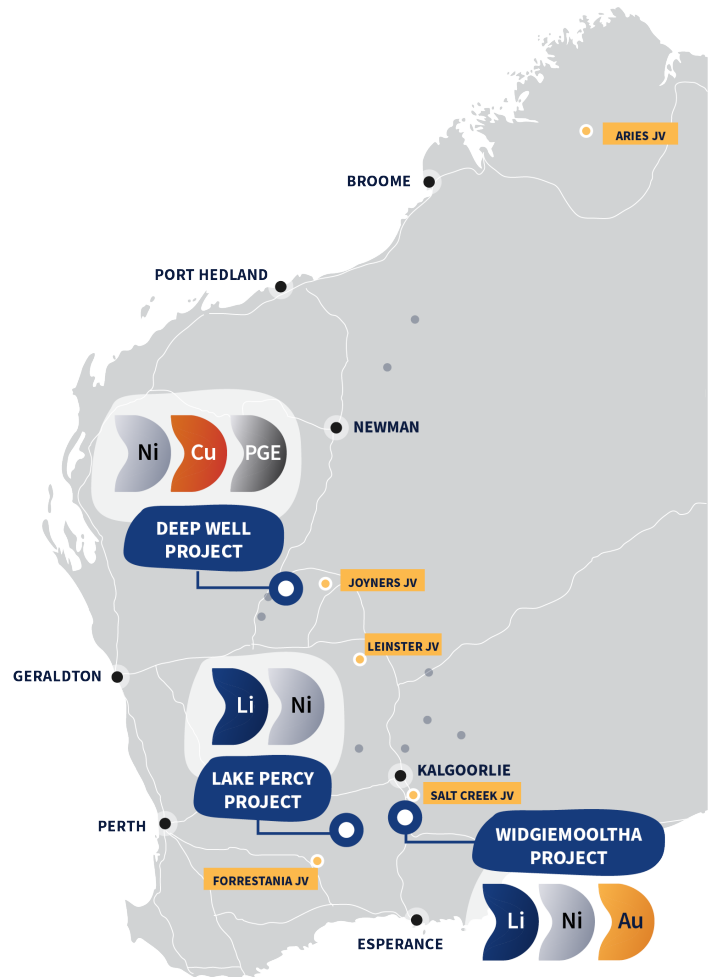
DYNAMIC METALS CAPITAL STRUCTURE

Share Price: \$0.175/share

Cash 30 Jun 2023: \$3.7M

Shares on Issue: 49M

Market Cap: \$8.6M



Portfolio of future-facing critical minerals projects in Australia



Exposure to global decarbonisation and battery metals thematic



Substantial exploration targets generated across Li, Ni, Cu, PGE and Au



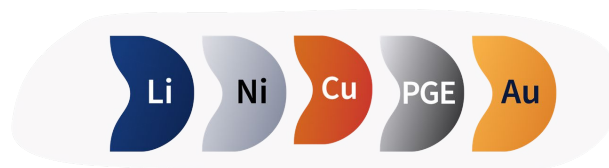
Team has extensive experience and successful track record



On-ground activities are complete and ready to commence drilling



Attractive valuation and leverage to exploration success



Disclosure of Proxy Votes

Dynamic Metals Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	5,577,286	5,577,286 100.00%	0 0.00%	596,000	0 0.00%	5,636,286 100.00%	0 0.00%	596,000	-
2 Re-Election of a Director – Mr Lindsay Dudfield	P	19,673,287	19,673,287 100.00%	0 0.00%	0	0 0.00%	19,982,287 100.00%	0 0.00%	0	Passed
3 Approval of 7.1A Mandate	P	19,577,287	19,562,287 99.92%	15,000 0.08%	96,000	0 0.00%	19,871,287 99.92%	15,000 0.08%	96,000	Passed
4 Appointment of Auditor at first AGM	P	19,673,287	19,673,287 100.00%	0 0.00%	0	0 0.00%	19,982,287 100.00%	0 0.00%	0	Passed

