

## Results of General Meeting

**DMC Mining Limited (ASX: DMM) (DMC or the Company)** advises, that at the 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.

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

**- END -**

# Disclosure of Proxy Votes

## DMC MINING LIMITED

General Meeting

Friday, 23 August 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 CHANGE TO NATURE AND SCALE OF ACTIVITIES – PROPOSED ACQUISITIONS	P	12,792,456	9,792,456 76.55%	0 0.00%	0	3,000,000 23.45%	12,792,456 100.00%	0 0.00%	0	Passed
2 CREATION OF NEW CLASS OF SECURITIES – PERFORMANCE SHARES	P	16,352,456	13,320,777 81.46%	31,679 0.19%	0	3,000,000 18.35%	16,320,777 99.81%	31,679 0.19%	0	Passed
3 APPROVAL TO ISSUE SHARES AND PERFORMANCE SHARES TO VERIDIS VENDORS	P	12,792,456	9,760,777 76.30%	31,679 0.25%	0	3,000,000 23.45%	12,760,777 99.75%	31,679 0.25%	0	Passed
4 APPROVAL TO ISSUE SHARES TO MINING DEVELOPMENT VENDORS	P	16,352,456	13,320,777 81.46%	31,679 0.19%	0	3,000,000 18.35%	16,320,777 99.81%	31,679 0.19%	0	Passed
5 APPROVAL TO ISSUE SHARES PURSUANT TO THE CAPITAL RAISING	P	12,792,456	9,792,456 76.55%	0 0.00%	0	3,000,000 23.45%	12,792,456 100.00%	0 0.00%	0	Passed
6 DIRECTOR PARTICIPATION IN THE CAPITAL RAISING – DAVID SUMICH	P	13,352,456	10,352,456 77.53%	0 0.00%	0	3,000,000 22.47%	13,352,456 100.00%	0 0.00%	0	Passed
7 APPOINTMENT OF DIRECTOR – MICHAEL MINOSORA	P	16,352,456	13,352,456 81.65%	0 0.00%	0	3,000,000 18.35%	16,352,456 100.00%	0 0.00%	0	Passed
8 APPOINTMENT OF DIRECTOR – SAM RANDAZZO	P	16,352,456	13,352,456 81.65%	0 0.00%	0	3,000,000 18.35%	16,352,456 100.00%	0 0.00%	0	Passed



			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
9 APPOINTMENT OF DIRECTOR – DR ANDREW WILDE	P	16,352,456	13,352,456 81.65%	0 0.00%	0	3,000,000 18.35%	16,352,456 100.00%	0 0.00%	0	Passed
10 APPROVAL TO ISSUE FACILITATION SHARES TO CPS CAPITAL GROUP PTY LTD	P	12,792,456	9,760,777 76.30%	31,679 0.25%	0	3,000,000 23.45%	12,760,777 99.75%	31,679 0.25%	0	Passed
11 APPROVAL TO ISSUE SECURITIES TO DIRECTOR – DAVID SUMICH	P	10,352,456	9,708,277 93.78%	644,179 6.22%	0	0 0.00%	9,708,277 93.78%	644,179 6.22%	0	Passed
12 REPLACEMENT OF CONSTITUTION	P	16,320,777	13,320,777 81.62%	0 0.00%	31,679	3,000,000 18.38%	16,320,777 100.00%	0 0.00%	31,679	Passed

