

## Withdrawal of AGM Resolution

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM)** (DMC or the **Company**) advises that the following resolution, as referred to in the Notice of Annual General Meeting (AGM) of shareholders announced on 18 October 2024 has been withdrawn:

- Resolution 4 – Re-election of Dr Andrew Wilde

The withdrawal of Resolution 4 does not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

Approved for release by the Board of Directors.

**- END -**