



ASX Release

22 November 2024

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 16 September 2024 were passed at the Annual General Meeting of the Company held on 22 November 2024.

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
Duketon Mining - Managing Director
+61 8 6315 1490

Disclosure of Proxy Votes

Duketon Mining Limited

Annual General Meeting
Friday, 22 November 2024



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
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 ADOPTION OF REMUNERATION REPORT	P	4,828,172	4,766,808 98.73%	51,584 1.07%	28,739	9,780 0.20%	5,886,592 99.13%	51,584 0.87%	28,739	-
2 RE-ELECTION OF MR HEATH HELLEWELL AS A DIRECTOR	P	4,854,435	4,794,113 98.76%	26,200 0.54%	2,476	34,122 0.70%	8,397,119 99.69%	26,200 0.31%	2,476	Carried

