

Results of Annual General Meeting

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC or the Company)** advises, that at the Annual 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

Annual General Meeting
Friday, 22 November 2024



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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	4,225,012	4,130,000 97.75%	95,012 2.25%	30,000	0 0.00%	4,130,000 97.75%	95,012 2.25%	30,000	-
2 ELECTION OF BRUCE FRANZEN	P	9,475,012	9,411,679 99.33%	63,333 0.67%	30,000	0 0.00%	10,161,679 99.38%	63,333 0.62%	30,000	Carried
3 RE-ELECTION OF ANDREW DAWES	P	9,475,012	9,393,333 99.14%	81,679 0.86%	30,000	0 0.00%	10,143,333 99.20%	81,679 0.80%	30,000	Carried
4 RE-ELECTION OF DR ANDREW WILDE	-						Resolution withdrawn			
5 APPROVAL OF 7.1A MANDATE	P	9,475,012	9,425,012 99.47%	50,000 0.53%	30,000	0 0.00%	10,175,012 99.51%	50,000 0.49%	30,000	Carried

