

Results of General Meeting

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by security holders of Dalaroo at its General Meeting held earlier today.

ENDS

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

Harjinder Kehal, Managing Director on +61 400 044 890

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

Disclosure of Proxy Votes

DALAROO METALS LTD

General Meeting

Monday, 19 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

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.

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 Ratification of prior issue of Tranche 1 Placement Shares to the Tranche 1 Participants	P	23,053,718	21,615,940 93.76%	190,820 0.83%	11,230,360	1,246,958 5.41%	36,713,126 99.48%	190,820 0.52%	5,360	Passed
2 Approval to issue Tranche 2 Placement Shares to the Tranche 2 Participants	P	32,716,218	31,278,440 95.61%	190,820 0.58%	11,230,360	1,246,958 3.81%	46,375,626 99.59%	190,820 0.41%	5,360	Passed
3 Approval to issue Placement Options to the Placement Participants	P	18,803,718	17,365,940 92.35%	190,820 1.01%	11,230,360	1,246,958 6.63%	32,463,126 99.42%	190,820 0.58%	5,360	Passed
4 Approval to issue Placement Securities to Mr Joshua Gordon	P	36,966,218	35,528,440 96.11%	190,820 0.52%	11,230,360	1,246,958 3.37%	39,400,626 99.52%	190,820 0.48%	11,230,360	Passed
5 Approval to issue Placement Securities to Mr Bilal Ahmed	P	36,966,218	35,528,440 96.11%	190,820 0.52%	11,230,360	1,246,958 3.37%	39,400,626 99.52%	190,820 0.48%	11,230,360	Passed
6 Approval to issue Broker Options to the Lead Manager	P	36,966,218	35,528,440 96.11%	190,820 0.52%	11,230,360	1,246,958 3.37%	39,400,626 99.52%	190,820 0.48%	11,230,360	Passed
7 Approval to issue Performance Rights to Mr Joshua Gordon	P	48,191,218	35,528,440 73.72%	11,415,820 23.69%	5,360	1,246,958 2.59%	39,400,626 77.54%	11,415,820 22.46%	5,360	Passed
8 Approval to issue Performance Rights to Mr Bilal Ahmed	P	48,191,218	35,528,440 73.72%	11,415,820 23.69%	5,360	1,246,958 2.59%	39,400,626 77.54%	11,415,820 22.46%	5,360	Passed

