

RESULTS OF ANNUAL GENERAL MEETING

Dominion Minerals Limited ("Dominion", the "Company") (ASX: DLM) announces the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All three resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

For further information please contact:

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Executive Director

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**Dominion Minerals Limited
Annual General Meeting
Wednesday, 31 May 2023**

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolutions voted on at meeting		Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)				Result
No.	Short description	For	Against	Discretionary	Abstain *	For	Against	Discretionary	Abstain *	
1	Adoption of Remuneration Report	26,227,382 98.21%	235,283 0.88%	243,659 0.91%	4,912,247	26,477,382 99.12%	235,283 0.88%	243,659 0.91%	4,912,247	PASS
2	Re-election of Director, Mr Anastasios Arima	31,105,319 98.48%	227,350 0.72%	252,759 0.80%	3,143	31,355,319 99.28%	227,350 0.72%	252,759 0.80%	3,143	PASS
3	Approval of additional 10% placement capacity	27,796,954 96.95%	570,483 1.99%	302,759 1.06%	2,918,375	28,046,954 98.01%	570,483 1.99%	302,759 1.06%	2,918,375	PASS