

14 June 2024

Company Announcements
ASX Limited

RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Dundas Minerals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's General Meeting held on 14 June 2024.

All resolutions were carried on a Poll.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.



Shane Volk
Managing Director and Company Secretary



	Manner in which security holders directed their Proxy Votes (as at proxy close)				Manner in which votes were cast in person or by proxy on the Poll					
	For	Against	Open	Abstain	For		Against		Abstain	RESULT
1 Approval of issue of Convertible Notes	28,280,140	19,000	236,174	1,257,857	28,516,314	99.93%	19,000	0.07%	1,257,857	Passed on Poll
2 Approval of issue of Attaching Options	26,430,140	1,869,000	236,174	1,257,857	26,666,314	93.45%	1,869,000	6.55%	1,257,857	Passed on Poll