

Results of Annual General Meeting

De Grey Mining Limited (ASX: DEG, “**De Grey**” or “**Company**”) is pleased to confirm that 13 resolutions put to the Annual General Meeting of shareholders held earlier today were passed via a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

The Company would like to again thank its shareholders for their ongoing support.

This announcement has been authorised for release by the Chair of the De Grey Board.

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Disclosure of Proxy Votes

De Grey Mining Limited

Annual General Meeting

Thursday, 23 November 2023



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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	1,275,522,441	1,006,453,062 78.91%	268,722,272 21.07%	1,860,850	347,107 0.03%	1,007,275,593 78.94%	268,722,272 21.06%	2,197,883	-
2 ELECTION OF DIRECTOR – EMMA SCOTNEY	P	1,293,809,847	1,291,725,882 99.84%	1,743,453 0.13%	284,208	340,512 0.03%	1,294,676,007 99.87%	1,743,453 0.13%	284,208	Passed
3 RE-ELECTION OF DIRECTOR – PETER HOOD	P	1,293,898,759	1,041,591,084 80.50%	251,967,163 19.47%	195,296	340,512 0.03%	1,044,541,209 80.57%	251,967,163 19.43%	195,296	Passed
4 RE-ELECTION OF DIRECTOR – SIMON LILL	P	1,293,856,759	1,001,769,684 77.43%	291,748,563 22.55%	237,296	338,512 0.03%	1,004,717,809 77.50%	291,748,563 22.50%	237,296	Passed
5 APPROVAL OF ISSUE OF SHARE RIGHTS TO EMMA SCOTNEY UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	P	1,282,288,266	1,279,843,582 99.81%	2,089,261 0.16%	5,232,028	355,423 0.03%	1,281,386,283 99.84%	2,089,261 0.16%	5,604,363	Passed
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GLENN JARDINE	P	1,281,846,832	1,171,745,129 91.41%	109,759,280 8.56%	12,247,223	342,423 0.03%	1,173,946,311 91.45%	109,759,280 8.55%	12,998,077	Passed
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	1,293,726,202	1,285,960,990 99.40%	7,378,052 0.57%	367,853	387,160 0.03%	1,288,957,763 99.43%	7,378,052 0.57%	367,853	Passed
8 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	1,282,271,492	1,106,721,216 86.31%	175,193,957 13.66%	11,822,563	356,319 0.03%	1,108,936,294 86.36%	175,197,655 13.64%	12,569,719	Passed



			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
9 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO GLENN JARDINE	P	1,279,765,077	810,122,692 63.30%	469,285,362 36.67%	14,328,978	357,023 0.03%	812,338,474 63.38%	469,289,060 36.62%	15,076,134	Passed
10 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER CANTERBURY	P	1,279,765,077	810,133,249 63.30%	469,286,805 36.67%	14,328,978	345,023 0.03%	812,298,031 63.38%	469,290,503 36.62%	14,367,978	Passed
11 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER HOLMES	P	1,279,765,077	810,121,249 63.30%	469,286,805 36.67%	14,328,978	357,023 0.03%	812,298,031 63.38%	469,290,503 36.62%	14,367,978	Passed
12 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PHILIP TORNATORA	P	1,279,765,077	809,520,999 63.26%	469,887,055 36.72%	14,328,978	357,023 0.03%	811,697,781 63.34%	469,890,753 36.66%	14,367,978	Passed
13 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO CRAIG NELMES	P	1,279,615,077	809,987,636 63.30%	469,270,418 36.67%	14,478,978	357,023 0.03%	812,164,418 63.38%	469,274,116 36.62%	14,517,978	Passed

