



25 November 2022

ASX Announcement

## 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.

Authorised for release by the Company Secretary, Mr Bruce Franzen.

For further information, please contact:

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# Disclosure of Proxy Votes

## DMC MINING LIMITED

Annual General Meeting

Friday, 25 November 2022



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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	4,833,505	4,771,849 98.72%	61,656 1.28%	50,000	0 0.00%	5,127,977 98.81%	61,656 1.19%	50,000
2 Re-election of Director – Mr Bruce Franzen	P	13,933,505	10,933,505 78.47%	0 0.00%	50,000	3,000,000 21.53%	14,289,633 100.00%	0 0.00%	50,000
3 Approval of 10% Placement Facility	P	13,983,505	10,933,505 78.19%	50,000 0.36%	0	3,000,000 21.45%	14,289,633 99.65%	50,000 0.35%	0
4 Ratification of Prior Issue – Lead Manager Options	P	13,983,505	10,721,849 76.67%	261,656 1.87%	0	3,000,000 21.45%	14,077,977 98.18%	261,656 1.82%	0

