Doriemus

Doriemus Plc
ARBN: 619 213 437

Australian Contact Information
Australian Registered Office:
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35 Outram Street
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Australia

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Shannon Robinson
Company Secretary
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UK Contact information
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Email: info@doriemus.co.uk
Website: www.doriemus.co.uk

Directors:

Non-Executive Chairman
Keith Coughlan

Technical Director
Greg Lee

Non-Executive Director
Mark Freeman

Corporate Information:
ASX Code: DOR

ASX / Media Announcement **26 October 2023**

Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 26 October 2023.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that all resolutions put to the Shareholders at the AGM were passed by the requisite majority.

Please find attached a table showing the results in relation to each resolution put to Shareholders of Doriemus Plc.

CONTACT:
For further information on this update or the Company generally, please visit our website at www.doriemus.co.uk or contact:

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Company Secretary
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Email: shannon.robinson@nexiaperth.com.au

This announcement has been authorised for release by the Board of Doriemus PLC.

DORIEMUS PLC

Annual General Meeting - 26 October 2023

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	**Resolution Type**	**For**	**Against**	**Abstain**	**Proxy Discretion**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS	Ordinary	26,571,672 (100.00%)	-	-	-	26,571,672 (100.00%)	-	-	Carried
2. TO RE-APPOINT GREGORY LEE AS A DIRECTOR OF THE COMPANY	Ordinary	24,836,597 (93.47%)	1,605,382 (6.04%)	-	129,693	24,996,290 (93.96%)	1,605,382 (6.04%)	-	Carried
3. APPOINTMENT OF AUDITOR	Special	26,571,672 (99.95%)	-	-	-	26,571,672 (100.00%)	-	-	Carried
4. DIRECTORS' GENERAL AUTHORITY TO ALLOT EQUITY SECURITIES	Ordinary	26,571,605 (89.93%)	-	67 (0.00%)	-	26,571,605 (100.00%)	-	67	Carried
5. DISAPPLICATION OF PRE-EMPTION RIGHTS	Special	26,568,794 (99.99%)	2,811 (0.011%)	67 (0.00%)	-	26,568,794 (99.99%)	2,811 (0.01%)	67	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll