

Results of General Meeting

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by security holders of Dalaroo at its General Meeting held earlier today.

ENDS

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

Harjinder Kehal, Managing Director on +61 400 044 890

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

DALAROO METALS LTD

ABN 23 648 476 699

Meeting Date: Thursday, July 27, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1(a) - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO THE TRANCHE 1 PLACEMENT PARTICIPANTS - 8,100,000 PLACEMENT SHARES	24,504,049	10,820	206,958	0	24,936,007 (99.96 %)	10,820 (0.04 %)	0	Carried
1(b) - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO THE TRANCHE 1 PLACEMENT PARTICIPANTS - 5,350,000 PLACEMENT SHARES	24,504,049	10,820	206,958	0	24,936,007 (99.96 %)	10,820 (0.04 %)	0	Carried
2 - APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO THE TRANCHE 2 PLACEMENT PARTICIPANTS	24,504,049	10,820	206,958	0	24,936,007 (99.96 %)	10,820 (0.04 %)	0	Carried
3 - APPROVAL TO ISSUE PLACEMENT OPTIONS TO THE PLACEMENT PARTICIPANTS	24,504,049	10,820	206,958	0	24,936,007 (99.96 %)	10,820 (0.04 %)	0	Carried
4 - APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR DAVID QUINLIVAN	32,479,049	360,820	206,958	0	32,811,007 (98.91 %)	360,820 (1.09 %)	0	Carried
5 - APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR ROBERT BEECK	32,379,049	360,820	206,958	0	32,811,007 (98.91 %)	360,820 (1.09 %)	0	Carried
6 - APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR HARJINDER KEHAL	32,479,049	360,820	206,958	0	32,911,007 (98.92 %)	360,820 (1.08 %)	0	Carried
7 - APPROVAL TO ISSUE NEW SHARES TO INSTITUTIONAL INVESTORS	32,729,049	10,820	206,958	100,000	33,161,007 (99.97 %)	10,820 (0.03 %)	100,000	Carried
8 - APPROVAL TO ISSUE NEW OPTIONS TO INSTITUTIONAL INVESTORS	32,729,049	10,820	206,958	100,000	33,161,007 (99.97 %)	10,820 (0.03 %)	100,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System