

ASX Announcement

24 May 2023

2023 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Dalrymple Bay Infrastructure Limited (ASX:DBI) is pleased to announce the results of voting on the resolutions decided by way of poll at the Company's 2023 Annual General Meeting of Securityholders held today, 24 May 2023.

The final proxy voting and poll results are set out in the attached report.

-ENDS-

Authorised for release by the Disclosure Committee of Dalrymple Bay Infrastructure Limited

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About Dalrymple Bay Infrastructure

Dalrymple Bay Infrastructure (DBI) through its foundation asset, the Dalrymple Bay Terminal (DBT), aims to provide safe and efficient terminal infrastructure and services for producers and consumers of high quality Australian coal exports. DBT, as the world's largest metallurgical coal export facility, serves as a global gateway from the Bowen Basin and is a critical link in the global steelmaking supply chain. By providing operational excellence and options for capacity expansions to meet expected strong export demand, DBI intends to deliver value to security holders through distributions, ongoing investment and capital growth. dbinfrastucture.com.au

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - DR EILEEN DOYLE	NA	354,264,779 99.46%	20,450 0.01%	1,904,574 0.53%	4,300	356,225,353 99.99%	20,450 0.01%	76,300	Carried
2	RE-ELECTION OF DIRECTOR - MR RAYMOND NEILL	NA	347,109,286 97.45%	7,175,942 2.01%	1,899,574 0.53%	9,301	349,136,860 97.99%	7,175,942 2.01%	9,301	Carried
3	ADOPTION OF REMUNERATION REPORT	N	353,645,226 99.33%	501,872 0.14%	1,898,074 0.53%	109,931	355,558,300 99.86%	501,872 0.14%	109,931	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	353,952,749 99.40%	248,352 0.07%	1,904,574 0.53%	88,428	355,985,323 99.93%	248,352 0.07%	88,428	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