

25 October 2022

Company Announcements  
ASX Limited

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX listing rule 3.13.2, Dundas Minerals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 25 October 2022.

**All resolutions were carried on a Poll.**

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.



Shane Volk  
Managing Director and Company Secretary

|                                                                    | Manner in which security holders directed their<br>Proxy Votes (as at Proxy Close) |         |         |         | Manner in which votes were cast in person or by proxy on<br>the Poll |         |         |       |         |                   |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------|---------|---------|---------|----------------------------------------------------------------------|---------|---------|-------|---------|-------------------|
|                                                                    | For                                                                                | Against | Open    | Abstain | For                                                                  |         | Against |       | Abstain | RESULT            |
| <b>1 Adoption of Remuneration Report</b>                           | 1,297,576                                                                          | 0       | 622,296 | 510,000 | 1,919,872                                                            | 100.00% | 0       | 0.00% | 510,000 | Passed<br>on Poll |
| <b>2 Re-Election of Director – Mr Tim Hronsky</b>                  | 25,337,624                                                                         | 0       | 642,826 | 0       | 25,980,450                                                           | 100.00% | 0       | 0.00% | 0       | Passed<br>on Poll |
| <b>3 Approval of 10% Placement Capacity</b>                        | 25,337,624                                                                         | 0       | 642,826 | 0       | 25,980,450                                                           | 100.00% | 0       | 0.00% | 0       | Passed<br>on Poll |
| <b>4 Ratification of Prior Issue of Options – Listing Rule 7.1</b> | 24,837,624                                                                         | 500,000 | 642,826 | 0       | 25,480,450                                                           | 98.08%  | 500,000 | 1.92% | 0       | Passed<br>on Poll |
| <b>5 Amendment to Constitution</b>                                 | 24,837,624                                                                         | 500,000 | 642,826 | 0       | 25,480,450                                                           | 98.08%  | 500,000 | 1.92% | 0       | Passed<br>on Poll |