

14 June 2024

Company Announcements  
ASX Limited

**RESULTS OF 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 General Meeting held on 14 June 2024.

**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 Proxy Votes (as at proxy close) |           |         |           | Manner in which votes were cast in person or by proxy on the Poll |        |           |       |           |                       |
|-------------------------------------------------|---------------------------------------------------------------------------------|-----------|---------|-----------|-------------------------------------------------------------------|--------|-----------|-------|-----------|-----------------------|
|                                                 | For                                                                             | Against   | Open    | Abstain   | For                                                               |        | Against   |       | Abstain   | RESULT                |
| <b>1 Approval of issue of Convertible Notes</b> | 28,280,140                                                                      | 19,000    | 236,174 | 1,257,857 | 28,516,314                                                        | 99.93% | 19,000    | 0.07% | 1,257,857 | <b>Passed on Poll</b> |
| <b>2 Approval of issue of Attaching Options</b> | 26,430,140                                                                      | 1,869,000 | 236,174 | 1,257,857 | 26,666,314                                                        | 93.45% | 1,869,000 | 6.55% | 1,257,857 | <b>Passed on Poll</b> |