

Results of General Meeting

Dundas Minerals Limited (ASX: DUN) (“Dundas” or “the Company”) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

-ENDS-

This announcement has been authorised for release by the Board of Dundas Minerals Limited.

For further information, please contact:

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About Dundas Minerals Limited

Dundas Minerals Limited (ASX: DUN) is an Australian gold exploration company with a portfolio of projects located in Western Australia. The Company’s strategy is focused on advancing precious metal exploration assets across both established mining districts and under explored frontier regions with demonstrated geological prospectivity.

Dundas holds a portfolio of gold projects in the blue-chip Kalgoorlie goldfields and the prospective Romano (Yamarna) region of north-eastern WA. In the Kalgoorlie district, the Company holds interests in three advanced gold projects – Rockland (discovery), Capricorn (25,500 oz Au resource) and Baden-Powell (23,000 oz Au resource) – all of which are previously unmined, open-ended and located within close proximity of existing gold processing infrastructure.

In addition, Dundas has extensive gold exploration holdings north the Gruyere mine (Romano Project) and north of the Garden Well mine and East of the Jundee mine, on the Gerry Well Greenstone Belt. The Company is led by an experienced management team with a strong track record in exploration, development and financing.

Capital Structure (Pro Forma)*

Shares on Issue	218M
Options on Issue	80M
Cash / Investments	+A\$3M

* Subject to shareholder approval at the General Meeting to be held in April 2026.

Disclosure of Proxy Votes

Dundas Minerals Limited

General Meeting

Friday, 10 April 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	26,138,591	26,005,091 99.49%	27,500 0.11%	138,000	106,000 0.41%	26,311,091 99.90%	27,500 0.10%	138,000	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	18,707,907	18,574,407 99.29%	27,500 0.15%	138,000	106,000 0.57%	18,880,407 99.85%	27,500 0.15%	138,000	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES – LISTING RULE 7.1	P	18,707,907	18,574,407 99.29%	27,500 0.15%	138,000	106,000 0.57%	18,880,407 99.85%	27,500 0.15%	138,000	Carried
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR JONATHAN DOWNES	P	23,301,592	23,155,092 99.37%	40,500 0.17%	2,974,999	106,000 0.45%	23,261,092 99.83%	40,500 0.17%	3,174,999	Carried
5 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR MARK CHADWICK	P	22,795,962	22,610,890 99.19%	79,072 0.35%	125,000	106,000 0.46%	22,916,890 99.66%	79,072 0.34%	125,000	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR GRAEME PURCELL	P	26,151,591	25,966,519 99.29%	79,072 0.30%	125,000	106,000 0.41%	26,272,519 99.70%	79,072 0.30%	125,000	Carried
7 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER AND BROKER	P	26,151,591	25,708,662 98.31%	336,929 1.29%	125,000	106,000 0.41%	26,014,662 98.72%	336,929 1.28%	125,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	P	26,138,591	25,966,519 99.34%	66,072 0.25%	138,000	106,000 0.41%	26,272,519 99.75%	66,072 0.25%	138,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE CONSIDERATION SHARES	P	26,138,591	25,966,519 99.34%	66,072 0.25%	138,000	106,000 0.41%	26,272,519 99.75%	66,072 0.25%	138,000	Carried
10 APPROVAL TO ISSUE OPTIONS TO MR STEVE FORMICA	P	18,720,907	18,535,835 99.01%	79,072 0.42%	125,000	106,000 0.57%	18,735,835 99.58%	79,072 0.42%	231,000	Carried

