RESULTS OF AGM

Dynamic Metals Limited (**ASX:DYM**) ("**Dynamic**" or "**the Company**"), advises the results of the resolutions from the Annual General Meeting held on Tuesday 26 November 2024 whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached summary.

Released with the authority of Dynamic Metals' Board of Directors.

For further information on the Company and our projects, please visit: **www.dynamicmetals.com.au**

CONTACT

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ABOUT DYNAMIC METALS

Dynamic Metals (ASX: DYM) is a dedicated exploration company focused on advancing an underexplored portfolio of minerals critical to decarbonisation and the growing battery metals market.

Dynamic's flagship project, Widgiemooltha, covers an extensive area of ~800km^2 extending between Norseman and Kambalda. The Widgiemooltha region is highly prospective for nickel and gold and more recently emerged in significance for its lithium mineralisation and prospectivity. In July 2024, Dynamic completed a binding joint venture and farm-in agreement with Mineral Resources Limited (ASX: MIN) (MinRes), whereby Dynamic sold 40% of its lithium rights on the Widgiemooltha Project for $5m. MinRes can increase its interest to 65% by spending $15m and then to 80% by sole funding to a Decision to Mine.

In addition to Widgiemooltha, Dynamic holds an extensive portfolio of exploration tenure in Western Australia, including several joint venture positions in Western Australia where other parties are funding ongoing exploration to earn an interest in the project. These projects are prospective for gold, nickel, lithium, iron ore and diamonds.

DYNAMIC METALS CAPITAL STRUCTURE

Share Price: $0.20/share

Cash 30/9/2024: $5.32m

Shares on Issue: 49M

Market Cap: $9.8M

Portfolio of future-facing critical minerals projects in Australia

Exposure to global decarbonisation and battery metals thematic

Substantial exploration targets generated across Li, Ni, Cu, PGE and Au

Team has extensive experience and successful track record

On-ground activities complete and drilling commenced

Attractive valuation and leverage to exploration success

Li Ni Cu PGE Au

Disclosure of Proxy Votes

Dynamic Metals Limited

Annual General Meeting

Tuesday, 26 November 2024

AUTOMIC

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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 ADOPTION OF REMUNERATION REPORT	P	16,699,694	16,514,218 98.89%	0 0.00%	450,000	185,476 1.11%	16,705,884 100.00%	0 0.00%	450,000	-
2 RE-ELECTION OF A DIRECTOR – MR JUSTIN MANNOLINI	P	30,999,695	28,714,219 92.63%	2,100,000 6.77%	0	185,476 0.60%	28,905,885 93.23%	2,100,000 6.77%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	30,999,695	24,911,959 80.36%	5,902,260 19.04%	0	185,476 0.60%	25,103,625 80.96%	5,902,260 19.04%	0	Carried
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO KAREN WELLMAN	P	30,749,695	30,554,219 99.36%	10,000 0.03%	0	185,476 0.60%	30,745,885 99.97%	10,000 0.03%	0	Carried
5 Election of DIRECTOR – Dr DAVID DETATA	P	30,928,848	2,340,000 7.57%	28,403,372 91.83%	0	185,476 0.60%	2,340,000 7.56%	28,595,038 92.44%	0	Not Carried