

20 November 2023

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 20 November 2023.

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
1 Adoption of Remuneration Report	5,619,575	1,356,621	99,804	11,350,001	5,739,379	80.88%	1,356,621	19.12%	11,350,001	Passed on Poll
2 Re-election of Director – Mr Mark Chadwick	28,304,152	1,119,121	117,304	50,000	28,441,456	96.21%	1,119,121	3.79%	50,000	Passed on Poll
3 Approval of 10% Placement Capacity	28,127,634	1,282,639	117,304	63,000	28,264,938	95.66%	1,282,639	4.34%	63,000	Passed on Poll
4 Ratification of Prior Issue of Shares (6 January 2023)	28,183,652	1,239,621	117,304	50,000	28,320,956	95.81%	1,239,621	4.19%	50,000	Passed on Poll
5 Ratification of Prior Issue of Shares (4 September 2023)	24,930,807	1,258,139	117,304	50,000	25,068,111	95.22%	1,258,139	4.78%	50,000	Passed on Poll