

21 October 2024

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 21 October 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
1 Adoption of Remuneration Report	7,764,153	113,572	173,113	-	7,937,266	98.59%	113,572	1.41%	-	Passed on Poll
2 Re-election of Director – Mr Tim Hronsky	34,331,257	-	213,113	38,572	34,544,370	100.00%	-	0.00%	38,572	Passed on Poll
3 Approval of 10% Placement Capacity	34,001,757	363,072	261,665	5,000	34,214,870	98.95%	363,072	1.05%	5,000	Passed on Poll
4 Ratification of Prior Issue of ASX LR 7.1A Shares (29 August 2024)	32,031,757	319,500	261,665	-	32,293,442	99.02%	319,500	0.98%	-	Passed on Poll
5 Ratification of Prior Issue of ASX LR 7.1 Shares (29 August 2024)	32,031,757	319,500	261,665	-	32,293,442	99.02%	319,500	0.98%	-	Passed on Poll
6 Adoption of Employee Securities Incentive Plan	7,776,153	51,572	251,685	10,000	7,989,266	99.36%	51,572	0.64%	10,000	Passed on Poll
7 Insertion of Proportional Takeover Provisions in the Constitution	33,986,757	344,500	117,304	-	34,238,442	99.00%	344,500	1.00%	-	Passed on Poll
8 Approval of issue of Shares to Rockland Pty Ltd	30,718,473	53,947	173,113	-	30,891,586	99.83%	53,947	0.17%	-	Passed on Poll