

Results of meeting

Name of entity

DGR Global Limited

ABN/ACN/ARSN/ARBN

67 052 354 837

Date of meeting

22 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	219,790,066	86.17%	35,267,330	13.83%	624,682	219,167,525	35,267,330	624,682	622,541
3	Re-Election of Brian Moller	Passed	Poll		394,218,292	92.55%	31,710,663	7.45%	283,251	393,595,751	31,710,663	283,251	622,541
4	LR 7.1A Placement Capacity	Passed	Poll		395,414,750	92.89%	30,261,222	7.11%	536,234	394,792,209	30,261,222	536,234	622,541

All discretionary proxies were directed in favour of the resolution put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Geoff Walker
Company Secretary