

ASX Announcement

ASX:DY6

21 November 2025



Results of AGM

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of DY6 Metals Ltd (ASX:DY6) held today.

-ENDS-

Approved for release by the Company Secretary.

No.	RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
		VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	RESULT
1	Remuneration Report	23,202,393	49,965	50,000	350,000	23,252,393 (99.79%)	49,965 (0.21%)	350,000	Passed
2	Re-election of Director - Daniel Smith	43,421,952	59,985	50,000	-	43,471,952 (99.86%)	59,985 (0.14%)	-	Passed
3	Approval of 10% Placement Facility	43,396,952	74,965	50,000	10,020	43,446,952 (99.83%)	74,965 (0.17%)	10,020	Passed
4	Renewed approval of employee incentive scheme	23,517,373	74,965	60,020	8,501,053	23,577,393 (99.68%)	74,965 (0.32%)	8,501,053	Passed
5	Adoption of proportional takeover provisions in the Constitution	43,421,952	49,965	60,020	-	43,481,972 (99.89%)	49,965 (0.11%)	-	Passed
6(a)	Approval to issue Consideration Shares	36,764,387	74,965	60,020	-	36,824,407 (99.80%)	74,965 (0.20%)	-	Passed
6(b)	Approval to issue Consideration Performance Rights	36,764,387	74,965	60,020	-	36,824,407 (99.80%)	74,965 (0.20%)	-	Passed
7	Change of Company Name	43,441,067	30,850	60,020	-	43,501,087 (99.93%)	30,850 (0.07%)	-	Passed