

Results of meeting

Name of entity

DGR Global Limited

ABN/ACN/ARSN/ARBN

67 052 354 837

Date of meeting

24 November 2023

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
1	Remuneration Report	Passed	Poll	N/A	215,887,256	84.67%	39,079,047	15.33%	7,708,141	215,272,115	39,079,047	7,708,141	615,141
2	Election of Ben Hassell	Passed	Poll		404,041,032	93.48%	28,198,110	6.52%	687,353	396,285,647	28,198,110	687,353	7,755,385
3	Re-Election of Nick Mather	Passed	Poll		401,818,532	92.81%	31,107,963	7.19%	0	394,063,147	31,107,963	0	7,755,385
4	LR 7.1A Placement Capacity	Passed	Poll		394,534,880	91.28%	37,673,929	8.72%	717,686	393,919,739	37,673,929	717,686	615,141

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