



23 November 2023

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise the results of Dome Gold Mines Ltd's Annual General Meeting of Members held today 23 November 2023 are set out in the attached document.

All resolutions put to the AGM were decided by way of a poll.

This announcement has been approved for release by the Chairman, Mr John McCarthy.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Marcelo Mora", written over a horizontal line.

Marcelo Mora
Company Secretary

Dome Gold Mines Ltd
Annual General Meeting
Thursday, 23 November 2023

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
1 - Adoption of the Remuneration Report	78,624,590	-	50,216,032	913,108	128,840,622 100.00%	- -	913,108	Passed on a poll
2 - Re-election of Director John McCarthy	78,624,590	-	122,028,346	913,108	200,652,936 100.00%	- -	913,108	Passed on a poll
3 - Ratification of prior issue 1,160,000 ordinary shares Listing Rule 7.4	75,741,168	-	122,028,346	913,108	197,769,514 100.00%	- -	913,108	Passed on a poll
4 - Ratification of prior issue 580,000 unlisted options Listing Rule 7.4	78,614,590	-	122,028,346	923,108	200,642,936 100.00%	- -	913,108	Passed on a poll
5 - Approval additional 10% capacity Listing Rule 7.1A	78,614,590	10,000	122,028,346	913,108	200,642,936 100.00%	- -	913,108	Passed on a poll

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 46, 680 George Street, Sydney, NSW, 2000 on 23 November 2023 at 11 am.

AGENDA

ORDINARY BUSINESS

1. **Financial Reports for the Year Ended 30 June 2023**

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2023.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

2. **Resolution 1 Adoption of the Remuneration Report**

'That the Remuneration Report for the year ended 30 June 2023 be and is hereby adopted.'

3. **Resolution 2 Re-election of a Director**

'That John Vincent McCarthy having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

4. **Resolution 3 Ratification of 1,160,000 Shares - Listing Rule 7.4**

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,160,000 fully paid ordinary shares issued under Listing Rule 7.1A on 21 November 2022, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

5. **Resolution 4 Ratification of 580,000 Options - Listing Rule 7.4**

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 580,000 unlisted options issued under Listing Rule 7.1 on 21 November 2022, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

6. **Resolution 5 Additional capacity to issue securities**

'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By Order of the Board

Marcelo Mora

Company Secretary

17 October 2023