

Results of Annual General Meeting

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions contained in the Notice of Annual General Meeting, held 25 November 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page.

Jay Stephenson
COMPANY SECRETARY

ENDS

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Adoption of Remuneration Report	For	92,164,871	99.84%	92,253,631	99.89%
	Against	100,001	0.11%	100,001	0.11%
	Discretionary	44,380	0.05%	0	0.00%
	Total	92,309,252	100%	92,353,632	100%
2. Re-election of Bilal Ahmad	For	97,539,871	99.85%	97,628,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.05%	0	0.00%
	Total	97,684,252	100%	97,728,632	100%
3. Approval of 7.1A Mandate	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
4. Renewal of Proportional Takeover provisions in the constitution	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
5. Ratification of Shares issued to Rimbal Pty Ltd	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
6. Ratification of Options issued to Consultants	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
7. Approval to issue Performance Rights to Bilal Ahmad	For	97,539,871	99.85%	97,628,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.05%	0	0.00%
	Total	97,684,252	100%	97,728,632	100%
8. Approval to Issue Performance Rights to Joshua Gordon	For	100,664,871	99.86%	100,753,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.04%	0	0.00%
	Total	100,809,252	100%	100,853,632	100%
9. Approval to Issue Performance Rights to Sixty Two Capital Pty Ltd	For	108,239,871	99.87%	108,328,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	108,384,252	100%	108,428,632	100%
10. Approval to issue Securities under Employee Securities Incentive Plan	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
11. Ratification of Shares Issued Under Placement	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
12. Ratification of Shares Issued Under Placement	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
13. Approval to Issue Free Attaching Options Under Placement	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
14. Approval to issue Securities to David Quinlivan to Enable his Participation in the Placement	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
15. Approval to issue Securities to Bilal Ahmad to Enable his Participation in the Placement	For	97,539,871	99.85%	97,628,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.05%	0	0.00%
	Total	97,684,252	100%	97,728,632	100%
16. Approval to issue Securities to Joshua Gordon to Enable his Participation in the Placement	For	100,664,871	99.86%	100,753,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.04%	0	0.00%
	Total	100,809,252	100%	100,853,632	100%
17. Approval to issue Options to Joshua Gordon	For	100,664,871	99.86%	100,753,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.04%	0	0.00%
	Total	100,809,252	100%	100,853,632	100%
18. Ratification of Shares Issued to County Manager	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
19. Approval to Issue Consideration Shares to Red Rock Resources PLC	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
20. Approval to Issue Shares and Options - Further Placement	For	110,039,871	99.87%	110,128,631	99.91%
	Against	100,001	0.09%	100,001	0.09%
	Discretionary	44,380	0.04%	0	0.00%
	Total	110,184,252	100%	110,228,632	100%
21. Approval to Issue Securities to Director Under Further Placement - Bilal Ahman	For	97,539,871	99.85%	97,628,631	99.90%
	Against	100,001	0.10%	100,001	0.10%
	Discretionary	44,380	0.05%	0	0.00%
	Total	97,684,252	100%	97,728,632	100%