

ASX Release

26 November 2025



RESULTS OF EXTRAORDINARY GENERAL MEETING Held on 26 November 2025

Resolution	Proxy Votes in respect of which appointment specifies				Poll Results		
	RESULT	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Passed	35,543,367 98.87%	245,164 0.68%	180,669 0.45%	54,262,676 99.55%	245,164 0.45%	20,000
2. Re-election of Director - Mr Richard Udovenya	Passed	35,792,631 99.45%	19,572 0.05%	180,669 0.50%	54,530,740 99.96%	19,572 0.04%	6,717
3. Re-election of Director - Mr Terrence Bates	Passed	35,802,425 99.45%	16,445 0.05%	180,669 0.50%	54,560,946 99.97%	16,445 0.03%	50
4. Approval of 10% Placement Facility	Passed	35,665,092 99.09%	146,966 0.41%	180,669 0.50%	54,423,613 99.73%	146,966 0.27%	6,862
5. Ratification of Shares issued for Loan Repayment	Passed	29,690,712 82.64%	6,054,244 16.85%	180,669 0.50%	29,902,213 83.16%	6,054,244 16.84%	73,964
6. Ratification of Options issued for Loan Repayment	Passed	29,699,024 82.67%	6,045,932 16.83%	180,669 0.50%	29,908,525 83.18%	6,045,932 16.82%	73,964
7. Approval of Advisor Options to Oakley Capital Partners Pty Ltd	Passed	29,675,927 82.62%	6,062,712 16.88%	180,669 0.50%	29,885,428 83.13%	6,062,712 16.87%	80,281
8. Approval of Advisor Options to Zerp Capital Pty Ltd	Passed	29,665,625 82.58%	6,079,173 16.92%	180,669 0.50%	48,424,146 88.85%	6,079,173 11.15%	74,122

Dart Mining NL ABN 84 119 904 880

PO Box 16059, Collins Street West, Victoria 8007 Australia

Phone: +61 (0)3 9642 0655 | Email: info@dartmining.com.au | www.dartmining.com.au

Registered office

Level 6, 412 Collins Street

Melbourne Victoria 3000 Australia