

Results of Annual General Meeting

Dalaroo Metals Ltd (“DAL” or “Company”) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we confirm that four ordinary resolutions and one special resolution were put to the AGM and carried by a poll at the Company’s Annual General Meeting held earlier today.

The details of the resolutions, the proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

ENDS

For more Information:

Please visit our website for more information: www.dalaroometals.com.au

Harjinder Kehal, Managing Director on +61 400 044 890

DALAROO METALS LTD

ABN 23 648 476 699

Meeting Date: Wednesday, December 8, 2021

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				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	Result
1 - ADOPTION OF THE REMUNERATION REPORT	26,834,549	21,739	425,170	1,463	27,259,719 (99.92 %)	21,739 (0.08 %)	1,463	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR ROBERT BEECK	26,911,012	26,170	420,739	0	27,431,751 (99.90 %)	26,170 (0.10 %)	100,000	Passed on a poll
3 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	26,861,012	97,909	399,000	0	27,460,012 (99.64 %)	97,909 (0.36 %)	0	Passed on a poll
4 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE SCHEME	26,736,012	121,739	425,170	0	27,161,182 (99.55 %)	121,739 (0.45 %)	0	Passed on a poll
5 - APPOINTMENT OF AUDITOR	26,937,182	0	420,739	0	27,557,921 (100.00 %)	0 (0.00 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System