

## Results of 2023 Annual General Meeting

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by security holders of Dalaroo at its 2023 Annual General Meeting held earlier today.

**ENDS**

**For more Information:**

Please visit our website for more information: [www.dalaroometals.com.au](http://www.dalaroometals.com.au)

Harjinder Kehal, Managing Director on +61 400 044 890

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

# DALAROO METALS LTD

ABN 23 648 476 699

Meeting Date: Thursday, November 30, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	27,543,820	36,049	225,000	0	27,893,820 (99.87 %)	36,049 (0.13 %)	0	Carried
2 - SPILL RESOLUTION	4,223,000	23,320,820	261,049	0	The resolution has been withdrawn.			
3 - RE-ELECTION OF DIRECTOR - MR ROBERT BEECK	27,902,000	10,820	242,049	900,000	30,369,049 (99.96 %)	10,820 (0.04 %)	900,000	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO THE PLACEMENT PARTICIPANTS	25,977,000	10,820	242,049	0	28,444,049 (99.96 %)	10,820 (0.04 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS TO THE PLACEMENT PARTICIPANTS	25,977,000	10,820	242,049	0	28,444,049 (99.96 %)	10,820 (0.04 %)	0	Carried
6 - APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR DAVID QUINLIVAN	28,783,000	29,820	242,049	0	28,908,000 (99.90 %)	29,820 (0.10 %)	242,049	Carried
7 - APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR ROBERT BEECK	27,883,000	29,820	242,049	0	30,350,049 (99.90 %)	29,820 (0.10 %)	0	Carried
8 - APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR HARJINDER KEHAL	28,433,000	29,820	242,049	0	30,900,049 (99.90 %)	29,820 (0.10 %)	0	Carried
9 - APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	28,802,000	10,820	242,049	0	31,269,049 (99.97 %)	10,820 (0.03 %)	0	Carried
10 - APPROVAL TO ISSUE NEW SHARES TO INSTITUTIONAL INVESTORS	17,577,000	10,820	242,049	11,225,000	20,044,049 (99.95 %)	10,820 (0.05 %)	11,225,000	Carried



\*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

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - APPROVAL TO ISSUE NEW OPTIONS TO INSTITUTIONAL INVESTORS	17,577,000	10,820	242,049	11,225,000	20,044,049 (99.95 %)	10,820 (0.05 %)	11,225,000	Carried



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