

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of DY6 Metals Ltd (ASX:DY6) held at 3pm AWST today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 11,479,826 shares from the validly appointed proxies of 30 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

-ENDS-

This announcement has been authorised by the Board of DY6.

### More information

Mr Dan Smith	Mr John Kay	Mr Luke Forrester
Chairman	Director & Company Secretary	Investor Relations
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<b>RESOLUTION</b>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES <b>FOR</b>	VOTES <b>AGAINST</b>	VOTES <b>DISCRETIONARY</b>	VOTES <b>ABSTAIN</b>	VOTES <b>FOR</b>	VOTES <b>AGAINST</b>	VOTES <b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	3,474,326 (96.78%)	51,000 (1.42%)	64,500 (1.80%)	250,000	3,538,826 (98.58%)	51,000 (1.42%)	250,000	Passed
2. Re-Election of Director – John Kay	11,415,326 (99.44%)	-	64,500 (0.56%)	-	11,479,826 (100%)	-	-	Passed
3. Approval of 10% Placement Facility	11,364,326 (99.00%)	51,000 (0.44%)	64,500 (0.56%)	-	11,428,826 (99.56%)	51,000 (0.44%)	-	Passed