

## Results of 2024 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 2024 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)

Michael Brown, Managing Director on +61 466 856 061

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

# DALAROO METALS LTD

ABN 23 648 476 699

Meeting Date: Friday, 29 November 2024

Meeting Time: 11.00 AM AWST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 – REMUNERATION REPORT	90,778,000	0	96,958	0	91,792,958 (100%)	0	0	Carried
2 – ELECTION OF DIRECTOR – MR BILAL AHMAD	96,153,000	0	96,958	0	112,293,186 (100%)	0	0	Carried
3 – ELECTION OF DIRECTOR – MR JOSHUA GORDON	90,028,000	125,000	96,958	6,000,000	106,168,186 (99.88%)	125,000 (0.12%)	6,000,000	Carried
4 – APPOINTMENT OF AUDITOR	96,153,000	0	96,958	0	112,293,186 (100%)	0	0	Carried
5 – APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	96,153,000	0	96,958	0	112,293,186 (100%)	0	0	Carried
6 – APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR MICHAEL BROWN	90,028,000	125,000	96,958	0	106,168,186 (99.88%)	125,000 (0.12%)	0	Carried