



DISCOVERY
alaska

23 October 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Discovery Alaska Limited (ASX: DAF).

Yours faithfully

Alan Thomas
Company Secretary

DISCOVERY ALASKA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the *Corporations Act 2001* , the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Alaska Ltd at the Annual General Meeting held on 23 October 2026.

		PROXY VOTES				POLL RESULTS (WHERE APPLICABLE)			RESULT	
		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote FOR the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote AGAINST the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is ABSTAINING from the resolution*	Decided by a show of hands (S) or a poll (P)	Carried / Not Carried
Non-binding Resolution 1	Adoption of Remuneration Report	38,311,623 89.39%	4,045,153 9.44%	501,685 1.17%	3,000	38,813,308 90.56%	4,045,153 9.44%	3,000	P	CARRIED
Ordinary Resolution 2	Spill Resolution	WITHDRAWN								
Ordinary Resolution 3	Re-election of a Director - Mr Jerko Zuvela	71,313,060 95.87%	2,574,224 3.46%	501,685 0.67%	81,000	71,814,745 96.54%	2,574,224 3.46%	81,000	P	CARRIED
Special Resolution 4	Approval of 7.1A Mandate	71,310,060 95.87%	2,577,224 3.46%	501,685 0.67%	81,000	71,811,745 96.54%	2,577,224 3.46%	81,000	P	CARRIED
Ordinary Resolution 5	Ratification of Prior Issue of Shares under Tranche 1 of the Placement	71,313,060 95.87%	2,574,224 3.46%	501,685 0.67%	81,000	71,814,745 96.54%	2,574,224 3.46%	81,000	P	CARRIED
Ordinary Resolution 6	Approval to Issue Shares under Tranche 2 of the Placement	71,313,060 95.87%	2,574,224 3.46%	501,685 0.67%	81,000	71,814,745 96.54%	2,574,224 3.46%	81,000	P	CARRIED
Ordinary Resolution 7	Approval to Issue Options to Lead Manager	69,920,131 93.89%	4,048,153 5.44%	501,685 0.67%	0	70,421,816 94.56%	4,048,153 5.44%	0	P	CARRIED
Ordinary Resolution 8	Approval to Issue Shares under Share Purchase Agreement	71,313,060 95.76%	2,655,224 3.57%	501,685 0.67%	0	71,814,745 96.43%	2,655,224 3.57%	0	P	CARRIED
Ordinary Resolution 9	Approval to Issue Shares under Share Purchase Agreement	71,313,060 95.76%	2,655,224 3.57%	501,685 0.67%	0	71,814,745 96.43%	2,655,224 3.57%	0	P	CARRIED
Ordinary Resolution 10	Ratification of Prior Issue of Shares and Options under Placement	64,033,060 95.31%	2,650,224 3.94%	501,685 0.75%	0	64,534,745 96.06%	2,650,224 3.94%	0	P	CARRIED
Ordinary Resolution 11	Ratification of Prior Issue of Securities in Consideration for Acquisition of Boulder Creek Gold-Silver Project	71,318,060 95.77%	2,650,224 3.56%	501,685 0.67%	0	71,819,745 96.44%	2,655,224 3.56%	0	P	CARRIED
Special Resolution 12	Change of Company Name	73,953,284 99.31%	15,000 0.02%	501,685 0.67%	0	74,454,969 99.98%	15,000 0.02%	0	P	CARRIED

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.