



29 November 2024

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(3 pages by email)

Dear Sir / Madam,

### RESULTS OF ANNUAL GENERAL MEETING

I advise the results of Dome Gold Mines Ltd's Annual General Meeting of Members held today 29 November 2024 are set out in the attached document.

All resolutions put to the AGM were decided by way of a poll.

This announcement has been approved for release by the Chairman, Mr John McCarthy.

Yours faithfully

A handwritten signature in blue ink that reads "Marcelo Mora".

Marcelo Mora  
Company Secretary

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Dome Gold Mines Ltd Annual General Meeting (Friday, 29 November 2024)

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	The manner in which the securityholder directed the proxy vote (as at proxy close):				The 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*	
1 - Adoption of the Remuneration Report	33,013,161 (17.7688%)	-	152,779,635 (82.2312%)	442,000	185,954,359 (100%)	-	442,000	Passed on a poll
2 - Re-election of Director Tadao Tsubata	56,355,786 (21.8878%)	-	201,119,773 (78.1122%)	442,000	257,637,122 (100%)	-	442,000	Passed on a poll
3 - Ratification of prior issue 2,500,000 ordinary shares Listing Rule 7.4	56,345,786 (21.8848%)	-	201,119,773 (78.1152%)	452,000	257,627,122 (100%)	-	452,000	Passed on a poll
4 - Ratification of prior issue 2,500,000 unlisted options Listing Rule 7.4	56,345,786 (21.8848%)	-	201,119,773 (78.1152%)	452,000	257,627,122 (100%)	-	452,000	Passed on a poll
5 - Ratification of prior issue 1,250,000 unlisted options Listing Rule 7.4	56,355,786 (21.8878%)	-	201,119,773 (78.1122%)	442,000	257,637,122 (100%)	-	442,000	Passed on a poll
6 - Ratification of prior issue 1,750,000 ordinary shares Listing Rule 7.4	56,355,786 (21.8878%)	-	201,119,773 (78.1122%)	442,000	257,637,122 (100%)	-	442,000	Passed on a poll
7 - Ratification of prior issue 1,750,000 unlisted options Listing Rule 7.4	56,345,786 (22.1448%)	10,000 (0.0039%)	198,086,679 (77.8513%)	442,000	254,594,028 (99.9961%)	10,000 (0.0039%)	442,000	Passed on a poll
8 - Ratification of prior issue 1,500,000 ordinary shares Listing Rule 7.4	54,855,786 (21.4301%)	-	201,119,773 (78.5699%)	442,000	256,137,122 (100%)	-	442,000	Passed on a poll
9 - Ratification of prior issue 1,500,000 unlisted options Listing Rule 7.4	56,345,786 (22.1448%)	10,000 (0.0039%)	198,086,679 (77.8513%)	442,000	254,594,028 (99.9961%)	10,000 (0.0039%)	442,000	Passed on a poll
10 – Additional capacity to issue securities	56,355,786 (21.8878%)	-	201,119,773 (78.1122%)	442,000	257,637,122 (100%)	-	442,000	Passed on a poll

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

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 46, 680 George Street, Sydney, NSW, 2000 on Friday, 29 November 2024 at 11:00 am Australian Eastern Daylight Time (AEDT).

### AGENDA

#### ORDINARY BUSINESS

1. **Financial Reports for the Year Ended 30 June 2024**

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2024.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

2. **Resolution 1 Adoption of the Remuneration Report**

*'That the Remuneration Report for the year ended 30 June 2024 be and is hereby adopted.'*

3. **Resolution 2 Re-election of a Director**

*'That Tadao Tsubata having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'*

4. **Resolution 3 Ratification of 2,500,000 Shares - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 2,500,000 fully paid ordinary shares issued under Listing Rule 7.1 on 18 January 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

5. **Resolution 4 Ratification of 2,500,000 Options - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 2,500,000 unlisted options issued under Listing Rule 7.1 on 18 January 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

6. **Resolution 5 Ratification of 1,250,000 Options - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,250,000 unlisted options issued under Listing Rule 7.1 on 18 January 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

7. **Resolution 6 Ratification of 1,750,000 Shares - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,750,000 fully paid ordinary shares issued under Listing Rule 7.1 on 30 July 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

8. **Resolution 7 Ratification of 1,750,000 Options - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,750,000 unlisted options issued under Listing Rule 7.1 on 30 July 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

9. **Resolution 8 Ratification of 1,500,000 Shares - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,500,000 fully paid ordinary shares issued under Listing Rule 7.1 on 2 September 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

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10. **Resolution 9**      **Ratification of 1,500,000 Options - Listing Rule 7.4**

*'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,500,000 unlisted options issued under Listing Rule 7.1 on 2 September 2024, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

11. **Resolution 10**      **Additional capacity to issue securities**

*'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'*

To transact any other business that may be brought forward in accordance with the Company's Constitution.

**By Order of the Board**  
**Marcelo Mora**  
**Company Secretary**  
10 October 2024

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