

Results of General Meeting

Critical metals explorer, DMC Mining Limited (**ASX: DMM**) (**DMC** or the **Company**) advises, that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Approved for release by the Company Secretary, Mrs. Mindy Ku.

- END -

For further information, please contact:

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Disclosure of Proxy Votes

DMC MINING LIMITED

General Meeting

Monday, 10 February 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SHARES PURSUANT TO THE CAPITAL RAISING	P	9,666,679	9,641,679 99.74%	25,000 0.26%	471,274	0 0.00%	9,651,679 99.74%	25,000 0.26%	471,274	Carried

