

Results of meeting

Name of entity

DGR Global Limited

ABN/ACN/ARSN/ARBN

67 052 354 837

Date of meeting

2 April 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Grant of Security Interest to Samuel	Passed	Poll	N/A	226,247,088	81.05%	51,673,103	18.51%	15,075	226,247,088	51,673,103	15,075	1,232,039
2	Grant of Sharing Fee to Samuel	Passed	Poll	N/A	226,247,088	81.05%	51,673,103	18.51%	15,075	226,247,088	51,673,103	15,075	1,232,039
3	Grant of Litigation Fee to Samuel	Passed	Poll	N/A	226,247,088	81.05%	51,673,103	18.51%	15,075	226,247,088	51,673,103	15,075	1,232,039
4	Issue of Options to Samuel Under Facility Agreement	Passed	Poll	N/A	226,247,088	81.05%	51,673,103	18.51%	15,075	226,247,088	51,673,103	15,075	1,232,039

All discretionary proxies were directed in favour of the resolution put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Geoff Walker
Company Secretary