

ASX RELEASE
8 April 2025

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESULTS OF GENERAL MEETING

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority.

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

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

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About Desert Metals Limited

Desert Metals Limited is an ASX-listed (ASX:DM1) gold exploration and development company. DM1 has the right to earn a majority interest under low-cost joint venture arrangements in three gold projects covering 1,073.95km² of granted mineral permits and permit applications in Côte d'Ivoire, West Africa. DM1 currently owns 51% of the Tengrela South project 30km south of the operating Sissingué gold mine and is earning 80% of the highly prospective Adzope gold project in the south of the country.

DESERT METALS LIMITED
General Meeting Voting Results – 8 April 2025

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Ratification Of Prior Issue Of Tranche 1 Placement Shares Under Listing Rule 7.1	Ordinary	17,462,092	70,270	220,850	9,375,560	17,682,942	99.60%	70,270	0.40%	9,375,560	Carried
2	Ratification Of Prior Issue Of Tranche 1 Placement Shares Under Listing Rule 7.1A	Ordinary	21,846,246	70,270	220,850	4,991,406	22,067,096	99.68%	70,270	0.32%	4,991,406	Carried
3	Approval To Issue Tranche 2 Placement Shares	Ordinary	17,462,092	70,270	220,850	9,375,560	17,682,942	99.60%	70,270	0.40%	9,375,560	Carried
4	Approval To Issue Placement Shares To Mr Patrick Flint	Ordinary	19,928,249	2,579,673	220,850	4,400,000	20,149,099	88.65%	2,579,673	11.35%	4,400,000	Carried
5	Approval To Issue Placement Shares To Mr Stephen Ross	Ordinary	16,928,249	2,579,673	220,850	7,400,000	17,149,099	86.92%	2,579,673	13.08%	7,400,000	Carried
6	Approval To Issue Placement Shares To Ms Fatou Gueye	Ordinary	24,328,249	2,579,673	220,850	-	24,549,099	90.49%	2,579,673	9.51%	-	Carried
7	Approval To Issue Options To CPS Capital	Ordinary	23,921,762	2,986,160	220,850	-	24,142,612	88.99%	2,986,160	11.01%	-	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.