
28th April 2025 - ASX Announcement

RESULTS OF GENERAL MEETING

DeSoto Resources Limited (ASX:DES) ("DES" or the "Company") advises that all resolutions put to the general meeting of shareholders held today, were passed on a poll.

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.

-END-

This release is authorised by the Board of Directors of DeSoto Resources Limited.

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution		Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
	Short Description	Type			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue Consideration Shares and Deferred Milestone Shares to Unrelated Angex Shareholders	Ordinary	Passed	Poll	31,604,669	100	-	-	2,801,074	31,062,669	-	2,801,074	25,000
2	Approval to issue Consideration Shares and Deferred Milestone Shares to Related Party – Mr Christopher Swallow	Ordinary	Passed	Poll	33,277,409	100	-	-	-	32,735,409	-	-	25,000
3	Approval to issue Consideration Shares and Deferred Milestone Shares to Related Party – Mr Paul Roberts	Ordinary	Passed	Poll	30,977,409	100	-	-	-	30,435,409	-	-	25,000
4	Approval to issue Placement Shares to Unrelated Placement Participants	Ordinary	Passed	Poll	21,974,779	100	-	-	368,000	21,432,779	-	368,000	25,000
5	Approval to issue Lead Manager Options to Euroz Hartleys	Ordinary	Passed	Poll	35,977,409	100	-	-	-	35,435,409	-	-	25,000
6	Approval to issue Placement Shares to Related Party – Mr Christopher Swallow	Ordinary	Passed	Poll	33,277,409	100	-	-	-	32,735,409	-	-	25,000
7	Approval to issue Placement Shares to Related Party – Mr Paul Roberts	Ordinary	Passed	Poll	30,977,409	100	-	-	-	30,435,409	-	-	25,000
8	Approval to issue Placement Shares to Related Party – Mr Barry Murphy	Ordinary	Passed	Poll	32,977,409	100	-	-	-	32,435,409	-	-	25,000