

Results of Shareholder Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Extraordinary General Meeting of DY6 Metals Ltd (ASX:DY6) held at 11am AWST today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 15,413,683 shares from the validly appointed proxies of 35 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Extraordinary General Meeting are set out in the attached table.

-ENDS-

This announcement has been authorised by the Board of DY6.

More information

Mr Dan Smith	Mr John Kay	Mr Luke Forrestal
Chairman	Director & Company Secretary	Investor Relations
dan.smith@dy6metals.com	john.kay@dy6metals.com	+61 411 479 144

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	RESULT
1(a) - Approval to issue Consideration Shares	15,309,183 (99.33%)	90,000 (0.58%)	14,500 (0.09%)	0	15,309,183 (99.33%)	90,000 (0.58%)	0	Passed
1(b) - Approval to issue Consideration Performance Rights	15,309,183 (99.33%)	90,000 (0.58%)	14,500 (0.09%)	0	15,309,183 (99.33%)	90,000 (0.58%)	0	Passed
2(a) - Ratification of prior issue of Shares under Placement LR7.1	11,399,748 (99.56%)	35,000 (0.31%)	14,500 (0.13%)	2,349,435	11,399,748 (99.56%)	35,000 (0.31%)	2,349,435	Passed
2(b) - Ratification of prior issue of Shares under Placement LR7.1A	11,399,748 (99.56%)	35,000 (0.31%)	14,500 (0.13%)	2,349,435	11,399,748 (99.56%)	35,000 (0.31%)	2,349,435	Passed
3 – Participation of Related Party in Placement – Daniel Smith	9,787,185 (99.19%)	65,000 (0.66%)	14,500 (0.15%)	5,546,998	9,787,185 (99.19%)	65,000 (0.66%)	5,546,998	Passed
4 – Approval to issue Performance Rights – Daniel Smith	5,706,768 (98.71%)	60,000 (1.04%)	14,500 (0.25%)	5,546,998	5,706,768 (98.71%)	60,000 (1.04%)	5,546,998	Passed
5 – Approval to issue Performance Rights – John Kay	5,676,768 (98.19%)	90,000 (1.56%)	14,500 (0.25%)	5,546,998	5,676,768 (98.19%)	90,000 (1.56%)	5,546,998	Passed
6 – Approval to issue Performance Rights – Nannan He	5,668,768 (98.05%)	90,000 (1.56%)	22,500 (0.39%)	5,546,998	5,668,768 (98.05%)	90,000 (1.56%)	5,546,998	Passed
7 – Approval to issue Performance Rights – Myles Campion	5,676,768 (98.19%)	90,000 (1.56%)	14,500 (0.25%)	5,546,998	5,676,768 (98.19%)	90,000 (1.56%)	5,546,998	Passed