

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 10,480,590 shares from the validly appointed proxies of 23 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.

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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)				
No.	RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	RESULT
1(a)	Ratification of prior issue of Placement Shares under Listing Rule 7.1	10,446,090 (99.67%)	0	34,500 (0.33%)	5,991,102	10,480,590 (100%)	0	5,991,102	Passed
1(b)	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	10,446,090 (99.67%)	0	34,500 (0.33%)	5,991,102	10,480,590 (100%)	0	5,991,102	Passed
2	Approval to issue Broker Options	16,427,192 (99.73%)	10,000 (0.06%)	34,500 (0.21%)	0	16,461,692 (99.94%)	10,000 (0.06%)	0	Passed
3	Participation of Related Party in Placement – Daniel Smith	7,247,138 (99.39%)	10,000 (0.14%)	34,500 (0.47%)	8,109,498	7,281,638 (99.86%)	10,000 (0.14%)	8,109,498	Passed
4	Participation of Related Party in Placement – Myles Campion	10,422,138 (99.57%)	10,000 (0.10%)	34,500 (0.33%)	4,934,498	10,456,638 (99.90%)	10,000 (0.10%)	4,934,498	Passed
5	Participation of Related Party in Placement – Dr Nannan He	10,422,138 (99.57%)	10,000 (0.10%)	34,500 (0.33%)	4,934,498	10,456,638 (99.90%)	10,000 (0.10%)	4,934,498	Passed
6	Participation of Related Party in Placement – John Kay	10,422,138 (99.57%)	10,000 (0.10%)	34,500 (0.33%)	4,934,498	10,456,638 (99.90%)	10,000 (0.10%)	4,934,498	Passed
7	Approval to issue Performance Rights to CEO- Clifford Fitzhenry	11,492,694 (99.61%)	10,000 (0.09%)	34,500 (0.30%)	4,934,498	11,527,194 (99.91%)	10,000 (0.09%)	4,934,498	Passed
8	Approval to issue Performance Rights to Director - Daniel Smith	8,317,694 (99.47%)	10,000 (0.12%)	34,500 (0.41%)	8,109,498	8,352,194 (99.88%)	10,000 (0.12%)	8,109,498	Passed
9	Ratification of prior issue of 2,000,000 Consideration Shares	16,437,192 (99.79%)	0	34,500 (0.21%)	0	16,471,692 (100%)	0	0	Passed