



30 November 2021

## RESULTS OF ANNUAL GENERAL MEETING

Desert Metals Limited (ASX: DM1) (or “the Company”) advises that six resolutions put at the Annual General Meeting of the Company held on 30 November 2021 at CWA Conference Room, 1176 Hay Street West Perth WA 6005, were put to a shareholder vote via a poll.

Resolutions 2, 3, 4 and 5 passed, resolutions 1 and 6 did not pass and in relation to resolution 1 the Company has received its first strike on its remuneration report.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised by the Board of Desert Metals Limited.

**Rob Stuart**  
Managing Director  
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**Johnathon Busing**  
Joint Company Secretary  
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# Disclosure of Proxy Votes

## Desert Metals Limited

Annual General Meeting

Tuesday, 30 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	17,958,071	4,207,199 23.43%	13,750,872 76.57%	150,000	0 0.00%	4,320,470 22.22%	15,127,836 77.78%	150,000
2 Election of Director – Keith Murray	P	33,743,071	33,743,071 100.00%	0 0.00%	25,000	0 0.00%	35,233,306 100.00%	0 0.00%	25,000
3 Re-election of Director – Antony Worth	P	28,768,071	15,017,199 52.20%	13,750,872 47.80%	25,000	0 0.00%	15,130,470 50.00%	15,127,836 50.00%	25,000
4 Issue of Incentive Options to Director – Keith Murray	P	33,743,071	33,743,071 100.00%	0 0.00%	150,000	0 0.00%	35,233,306 100.00%	0 0.00%	150,000
5 Appointment of Auditor – Hall Chadwick	P	33,868,071	33,868,071 100.00%	0 0.00%	25,000	0 0.00%	35,358,306 100.00%	0 0.00%	25,000
6 Approval of 7.1A Mandate	P	33,868,071	20,117,199 59.40%	13,750,872 40.60%	25,000	0 0.00%	20,607,434 58.28%	14,750,872 41.72%	25,000

