



17 January 2024

RESULTS OF GENERAL MEETING

Desert Metals Limited (ASX:DM1) (of “the Company”) advises that six resolutions put at a General Meeting of the Company held on 17 January 2024 at The Park Business Centre, 45 Ventnor Avenue West Perth WA 6005, were put to a shareholder vote via a poll. All resolutions were passed by poll.

In accordance with 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.

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Disclosure of Proxy Votes

Desert Metals Limited

General Meeting

Wednesday, 17 January 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE CONSIDERATION SHARES TO CDI VENDORS	P	23,210,959	21,878,509 94.26%	1,047,450 4.51%	0	285,000 1.23%	22,390,876 95.53%	1,047,450 4.47%	0	Passed
2 APPROVAL TO ISSUE PLACEMENT SHARES AND FREE ATTACHING OPTIONS	P	23,210,959	21,878,509 94.26%	1,132,450 4.88%	0	200,000 0.86%	22,305,876 95.17%	1,132,450 4.83%	0	Passed
3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	23,200,959	21,855,509 94.20%	1,060,450 4.57%	10,000	285,000 1.23%	22,367,876 95.47%	1,060,450 4.53%	10,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES – ACQUISITION CONSIDERATION FOR LITTLE GAP WELL AND MOUNT OPAL GOLD PROJECTS	P	23,210,959	22,088,509 95.16%	1,037,450 4.47%	0	85,000 0.37%	22,400,876 95.57%	1,037,450 4.43%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF OPTIONS – ACQUISITION CONSIDERATION FOR LITTLE GAP WELL AND MOUNT OPAL GOLD PROJECTS	P	23,210,959	22,078,509 95.12%	1,047,450 4.51%	0	85,000 0.37%	22,390,876 95.53%	1,047,450 4.47%	0	Passed
6 APPROVAL TO ISSUE OPTIONS TO PROPOSED DIRECTOR – STEPHEN ROSS	P	23,210,959	21,712,636 93.54%	1,213,323 5.23%	0	285,000 1.23%	22,225,003 94.82%	1,213,323 5.18%	0	Passed

