



15 November 2023

## **RESULTS OF ANNUAL GENERAL MEETING**

Desert Metals Limited (ASX:DM1) (of “the Company”) advises that five resolutions put at the Annual General Meeting of the Company held on 15 November 2023 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.

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

## Desert Metals Limited

Annual General Meeting

Wednesday, 15 November 2023



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	4,572,386	3,296,063 72.09%	1,091,323 23.87%	0	185,000 4.05%	5,065,247 82.27%	1,091,323 17.73%	0	-
2 RE-ELECTION OF DIRECTOR – KEITH MURRAY	P	20,332,386	18,099,936 89.02%	2,047,450 10.07%	0	185,000 0.91%	19,869,120 90.66%	2,047,450 9.34%	0	Passed
3 APPROVAL OF 7.1A MANDATE	P	20,682,386	18,467,386 89.29%	2,030,000 9.82%	0	185,000 0.89%	20,236,570 90.88%	2,030,000 9.12%	0	Passed
4 REPLACEMENT OF CONSTITUTION	P	20,682,386	19,411,936 93.86%	1,070,450 5.18%	0	200,000 0.97%	21,196,120 95.19%	1,070,450 4.81%	0	Passed
5 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	4,572,386	2,360,513 51.63%	2,026,873 44.33%	0	185,000 4.05%	4,129,697 67.08%	2,026,873 32.92%	0	Passed

