



1 June 2022

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Desert Metals Limited (ASX:DM1) (or “the Company”) held its General Meeting of Shareholders of the Company today, 01 June 2022 at CWA Conference Room, 1176 Hay Street, West Perth WA 6005.

Resolutions 1 and 2 were passed on a poll.

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 in accordance with the Company’s published continuous disclosure policy and has been approved by the Managing Director of the Company.

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Managing Director
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Company Secretary
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Disclosure of Proxy Votes

Desert Metals Limited

General Meeting

Wednesday, 01 June 2022



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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 Ratification of prior issue of shares – Listing Rule 7.1	P	28,265,994	20,055,670 70.95%	8,160,324 28.87%	5,000	50,000 0.18%	20,105,670 52.46%	18,221,170 47.54%	100,516
2 Approval to issue options	P	28,265,994	20,021,670 70.83%	8,194,324 28.99%	5,000	50,000 0.18%	20,071,670 52.37%	18,255,170 47.63%	100,516

