



29 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Desert Metals Limited (ASX:DM1) (of “the Company”) advises that three resolutions put at the Annual General Meeting of the Company held on 29 November 2022 at The Park Business Centre, 45 Ventnor Avenue West Perth WA 6005, were put to a shareholder vote via a poll.

Resolutions 1,3 and 4 passed. Resolution 2 was withdrawn as a result of resolution 1 being passed.

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
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Company Secretary
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Disclosure of Proxy Votes

Desert Metals Limited

Annual General Meeting

Tuesday, 29 November 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 Adoption of Remuneration Report	P	3,357,411	3,302,911 98.38%	3,500 0.10%	1,000	51,000 1.52%	3,353,911 99.90%	3,500 0.10%	1,000
2 Spill Resolution	-	3,263,210	675,494 20.70%	2,036,699 62.41%	95,201	551,017 16.89%	Resolution withdrawn		
3 Re-election of Director – Mark Stewart	P	19,167,411	19,025,710 99.26%	90,701 0.47%	1,000	51,000 0.27%	19,076,710 99.53%	90,701 0.47%	1,000
4 Approval of 7.1A mandate	P	19,363,911	19,231,611 99.32%	81,300 0.42%	4,500	51,000 0.26%	19,282,611 99.58%	81,300 0.42%	4,500

