



7 March 2023

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Desert Metals Limited (ASX:DM1) advises that three resolutions put at the General Meeting of Shareholders held on 7 March 2023 at CWA Conference Room, 1176 Hay Street, West Perth WA 6005, were put to a shareholder vote via a poll.

Resolutions 1,2 and 3 passed on a 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
+61 8 9758 1333

Paul Heatley
Company Secretary
+61 8 9758 1333

admin@desertmetals.com.au

Disclosure of Proxy Votes

Desert Metals Limited

General Meeting

Tuesday, 07 March 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 placement shares – Listing Rule 7.1	P	24,392,158	24,372,158 99.92%	20,000 0.08%	0	0 0.00%	24,372,158 99.92%	20,000 0.08%	0
2 Approval to issue placement options	P	24,462,159	24,422,622 99.84%	20,000 0.08%	0	19,537 0.08%	24,442,159 99.92%	20,000 0.08%	0
3 Director participation in placement – Keith Murray	P	24,212,159	24,192,622 99.92%	0 0.00%	250,000	19,537 0.08%	24,212,159 100.00%	0 0.00%	250,000

