

## Results of 2022 Annual General Meeting

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by security holders of Dalaroo at its 2022 Annual General Meeting held earlier today.

**ENDS**

**For more Information:**

Please visit our website for more information: [www.dalaroometals.com.au](http://www.dalaroometals.com.au)

Harjinder Kehal, Managing Director on +61 400 044 890

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.

# DALAROO METALS LTD

ABN 23 648 476 699

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll				
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result	s250U
1 - ADOPTION OF THE REMUNERATION REPORT	26,251,150	16,716,817	46,869	0	26,848,019 (61.63 %)	16,716,817 (38.37 %)	0	Not Carried	1st Strike
2 - RE-ELECTION OF DIRECTOR - DAVID QUINLIVAN	26,301,150	16,766,817	146,869	0	26,998,019 (61.69 %)	16,766,817 (38.31 %)	0	Carried	
3 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR DAVID QUINLIVAN	26,276,150	16,802,637	36,049	0	26,862,199 (61.52 %)	16,802,637 (38.48 %)	0	Carried	
4 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR ROBERT BEECK	26,176,150	16,802,637	136,049	0	26,862,199 (61.52 %)	16,802,637 (38.48 %)	0	Carried	
5 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR HARJINDER KEHAL	26,276,150	16,802,637	136,049	0	26,962,199 (61.61 %)	16,802,637 (38.39 %)	0	Carried	
6 - ADDITIONAL 10% PLACEMENT CAPACITY	42,717,967	360,820	136,049	0	43,404,016 (99.18 %)	360,820 (0.82 %)	0	Carried	
7 - APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	26,226,150	16,752,637	36,049	0	26,812,199 (61.55 %)	16,752,637 (38.45 %)	0	Carried	
8 - APPROVAL OF POTENTIAL TERMINATION BENEFIT UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	26,193,199	16,652,637	19,000	150,000	26,762,199 (61.64 %)	16,652,637 (38.36 %)	150,000	Carried	



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System