

Doriemus

ASX / Media Announcement

26 October 2023

Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 26 October 2023.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that all resolutions put to the Shareholders at the AGM were passed by the requisite majority.

Please find attached a table showing the results in relation to each resolution put to Shareholders of Doriemus Plc.

CONTACT:

For further information on this update or the Company generally, please visit our website at www.doriemus.co.uk or contact:

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This announcement has been authorised for release by the Board of Doriemus PLC.

Doriemus Plc

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Australian Contact Information

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Australia

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Shannon Robinson

Company Secretary

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UK Contact information

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Email: info@doriemus.co.uk

Website: www.doriemus.co.uk

Directors:

Non-Executive Chairman

Keith Coughlan

Technical Director

Greg Lee

Non-Executive Director

Mark Freeman

Corporate Information:

ASX Code: DOR



DORIEMUS PLC
Annual General Meeting - 26 October 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close date) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|---|----------------------|---------------|---------------------|--|----------------------|----------|--------------------------|
| Resolutions | Resolution Type | For | Against | Abstain | Proxy Discretion | For | Against | Abstain* | Carried / Not Carried |
| 1. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS | Ordinary | 26,571,672 (100.00%) | - | - | - | 26,571,672 (100.00%) | - | - | Carried |
| 2. TO RE-APPOINT GREGORY LEE AS A DIRECTOR OF THE COMPANY | Ordinary | 24,836,597 (93.47%) | 1,605,382 (6.04%) | - | 129,693 | 24,996,290 (93.96%) | 1,605,382 (6.04%) | - | Carried |
| 3. APPOINTMENT OF AUDITOR | Special | 26,571,672 (99.95%) | - | - | - | 26,571,672 (100.00%) | - | - | Carried |
| 4. DIRECTORS' GENERAL AUTHORITY TO ALLOT EQUITY SECURITIES | Ordinary | 26,571,605 (89.93%) | - | 67 (0.00%) | - | 26,571,605 (100.00%) | - | 67 | Carried |
| 5. DISAPPLICATION OF PRE-EMPTION RIGHTS | Special | 26,568,794 (99.99%) | 2,811 (0.011%) | 67 (0.00%) | - | 26,568,794 (99.99%) | 2,811 (0.01%) | 67 | Carried |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

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