

Doriemus

ASX / Media Announcement

25 March 2024

Results of General Meeting

The General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 25 March 2024.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that all resolutions put to the Shareholders at the General Meeting 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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Directors:

Non-Executive Chairman

Keith Coughlan

Technical Director

Greg Lee

Non-Executive Director

Mark Freeman

Corporate Information:

ASX Code: DOR



DORIEMUS PLC

General Meeting - 25 March 2024

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 Carried / Not Carried
		For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	
1. CHANGE TO NATURE AND SCALE OF ACTIVITIES	Ordinary	35,899,435 82.35%	7,687,500 17.63%	8,800 0.02%	-	35,899,435 82.36%	7,687,500 17.64%	8,800	Carried
2. CONSOLIDATION OF CAPITAL	Ordinary	45,731,253 85.84%	7,546,300 14.16%	0 0.00%	-	45,731,253 85.84%	7,546,300 14.16%	0	Carried
3. CHANGE OF COMPANY NAME	Special	45,581,253 85.55%	7,687,500 14.43%	8,800 0.02%	-	45,581,253 85.57%	7,687,500 14.43%	8,800	Carried
4. ISSUE OF CONSIDERATION SECURITIES	Ordinary	36,049,435 67.66%	7,537,500 14.15%	8,800 0.02%	-	36,049,435 82.71%	7,537,500 17.29%	8,800	Carried
5. ISSUE OF CDIs UNDER THE CAPITAL RAISING	Ordinary	36,049,124 67.66%	7,537,500 14.15%	9,111 0.02%	-	36,049,124 82.71%	7,537,500 17.29%	9,111	Carried
6. ISSUE OF OPTIONS TO THE LEAD MANAGER	Ordinary	35,896,257 67.38%	7,687,500 14.43%	9,693,796 18.19%	-	35,896,257 82.36%	7,687,500 17.64%	9,693,796	Carried
7. ALLOT EQUITY SECURITIES	Ordinary	45,577,942 85.55%	7,687,500 14.43%	9,111 0.02%	-	45,577,942 85.57%	7,687,500 14.43%	9,111	Carried
8. DISAPPLICATION OF PRE-EMPTION RIGHTS	Special	45,730,942 85.84%	7,537,500 14.15%	9,111 0.02%	-	45,730,942 85.85%	7,537,500 14.15%	9,111	Carried
9. ELECTION OF DIRECTOR - GAN-OCHIR ZUNDUISUREN	Ordinary	45,682,626 85.74%	7,537,500 14.15%	57,427 0.11%	-	45,682,626 85.84%	7,537,500 14.16%	57,427	Carried
10. ELECTION OF DIRECTOR - DAVID PAUL	Ordinary	45,682,626 85.74%	7,537,500 14.15%	57,427 0.11%	-	45,682,626 85.84%	7,537,500 14.16%	57,427	Carried
11. ELECTION OF DIRECTOR - NEIL YOUNG	Ordinary	45,691,253 85.76%	7,537,500 14.15%	48,800 0.09%	-	45,691,253 85.84%	7,537,500 14.16%	48,800	Carried
12. ELECTION OF DIRECTOR - KIRSTEN LIVERMORE	Ordinary	45,691,253 85.76%	7,537,500 14.15%	48,800 0.09%	-	45,691,253 85.84%	7,537,500 14.16%	48,800	Carried
13. ISSUE OF PERFORMANCE RIGHTS - MR ZUNDUISUREN	Ordinary	45,691,003 85.76%	7,537,750 14.15%	48,800 0.09%	-	45,691,003 85.84%	7,537,750 14.16%	48,800	Carried
14. ISSUE OF PERFORMANCE RIGHTS - MR PAULL	Ordinary	45,690,692 85.76%	7,538,061 14.15%	48,800 0.09%	-	45,690,692 85.84%	7,538,061 14.16%	48,800	Carried
15. ISSUE OF PERFORMANCE RIGHTS - MR YOUNG	Ordinary	45,690,692 85.76%	7,538,061 14.15%	48,800 0.09%	-	45,690,692 85.84%	7,538,061 14.16%	48,800	Carried
16. ISSUE OF PERFORMANCE RIGHTS - MS LIVERMORE	Ordinary	45,691,003 85.76%	7,537,750 14.15%	48,800 0.09%	-	45,691,003 85.84%	7,537,750 14.16%	48,800	Carried
17. ISSUE OF PERFORMANCE RIGHTS - MR RUNDELL	Ordinary	45,690,692 85.76%	7,538,061 14.15%	48,800 0.09%	-	45,690,692 85.84%	7,538,061 14.16%	48,800	Carried
18. EQUITY INCENTIVE PLAN	Ordinary	45,691,253 85.76%	7,537,500 14.15%	48,800 0.09%	-	45,691,253 85.84%	7,537,500 14.16%	48,800	Carried
19. NEW ARTICLES OF ASSOCIATION	Special	45,731,253 85.84%	7,537,500 14.15%	8,800 0.02%	-	45,731,253 85.85%	7,537,500 14.15%	8,800	Carried

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