

2024 Annual General Meeting Results

De Grey Mining Limited (ASX: DEG, "**De Grey**" or the "**Company**") is pleased to advise that all resolutions put to shareholders at the Annual General Meeting ("**Meeting**") today were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached.

For shareholders unable to attend the Meeting, a webcast of the meeting will be made available under the Investors page on the De Grey website at <https://degreymining.com.au/videos/>.

The Company would like to thank its shareholders for their ongoing support.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

De Grey Mining Limited

Annual General Meeting

Tuesday, 19 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non Binding Resolution to adopt Remuneration Report	P	1,273,215,538	1,109,737,494 87.16%	163,047,285 12.81%	417,922,422	430,759 0.03%	1,114,015,147 87.23%	163,047,285 12.77%	421,627,422	-
2 Re-election of Mr Paul Harvey as a Director	P	1,694,634,839	1,416,604,193 83.59%	276,175,719 16.30%	6,528,354	1,854,927 0.11%	1,423,953,170 83.57%	279,875,719 16.43%	6,570,644	Carried
3 Re-election of Mr Andrew Beckwith as a Director	P	1,694,644,439	1,393,568,291 82.23%	299,229,221 17.66%	6,518,754	1,846,927 0.11%	1,404,646,558 82.44%	299,229,221 17.56%	6,523,754	Carried
4 Ratification of prior issue of Placement Shares to investors under Listing Rule 7.1	P	502,111,446	471,036,295 93.81%	29,193,472 5.81%	188,153,560	1,881,679 0.37%	482,061,418 94.29%	29,193,472 5.71%	188,153,560	Carried
5 Grant of FY25 Incentive Performance Rights to Mr Glenn Jardine (Managing Director) or his nominee(s)	P	1,686,637,872	1,667,404,322 98.86%	18,618,832 1.10%	14,525,321	614,718 0.04%	1,675,750,624 98.88%	19,031,432 1.12%	15,617,477	Carried
6 Approval of potential termination benefits to Mr Glenn Jardine (Managing Director) or his nominee(s) in relation to FY25 Incentive Performance Rights	P	1,692,107,495	1,685,829,056 99.63%	5,687,721 0.34%	9,055,698	590,718 0.03%	1,694,151,358 99.64%	6,100,321 0.36%	9,400,698	Carried
7 Approval of Non-Executive Director Share Plan	P	1,689,848,763	1,684,530,938 99.69%	4,702,274 0.28%	7,328,471	615,551 0.04%	1,691,945,783 99.70%	5,114,874 0.30%	7,705,761	Carried
8 Grant of Share Rights to Ms Emma Scotney (Director) or her nominee(s)	P	1,698,181,447	1,692,934,315 99.69%	4,669,719 0.27%	2,981,746	577,413 0.03%	1,698,295,468 99.49%	8,782,319 0.51%	3,321,746	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Grant of Share Rights to Mr Paul Harvey (Director) or his nominee(s)	P	1,698,628,842	1,693,417,710 99.69%	4,639,719 0.27%	2,534,351	571,413 0.03%	1,698,735,573 99.49%	8,752,319 0.51%	2,911,641	Carried

