



ASX Release

19 November 2021

Results of Annual General Meeting

Duketon Mining Limited (ASX: DKM) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 22 September 2021 were passed at the Annual General Meeting of the Company held on 19 November 2021.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:

Stuart Fogarty
Duketon Mining - Managing Director
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Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
1. Adoption of Remuneration Report	42,781,450	9,301,245	58,547	173,000	43,587,834 82.4%	9,301,245 17.6%	173,000
2. Re-election of Mr Seamus Cornelius as a Director	52,712,695	Nil	66,547	135,000	62,726,802 100.0%	Nil 0.0%	135,000
3. Amendment to terms of existing options expiring 24 November 2021 – cashless exercise	42,725,413	9,368,805	217,889	602,135	43,691,139 82.3%	9,368,805 17.7%	2,152,135
4. Amendment to terms of existing options expiring 31 January 2022 – cashless exercise	42,725,413	9,368,805	217,889	602,135	50,823,025 84.4%	9,368,805 15.6%	2,152,135
5. Amendment to terms of existing options expiring 28 November 2023 – cashless exercise	42,732,484	9,361,734	217,889	602,135	51,347,933 84.6%	9,361,734 15.4%	2,152,135
6. Amendment to terms of existing options expiring 28 November 2024 – cashless exercise	42,732,484	9,361,734	217,889	602,135	43,698,210 82.4%	9,361,734 17.6%	2,152,135
7. Amendment to terms of existing options expiring 26 November 2025 – cashless exercise	42,732,484	9,361,734	217,889	602,135	43,698,210 82.4%	9,361,734 17.6%	2,152,135
8. Approval of Grant of Options to Mr Stuart Fogarty	42,282,114	10,383,171	82,889	166,068	50,762,563 83.0%	10,383,171 17.0%	1,716,068
9. Approval of Grant of Options to Mr Seamus Cornelius	36,448,759	16,216,526	82,889	166,068	38,829,485 70.5%	16,216,526 29.5%	166,068
10. Approval of Grant of Options to Mr Heath Hellewell	35,848,759	16,216,526	82,889	766,068	45,879,208 73.9%	16,216,526 26.1%	766,068
11. Approval of Grant of Options to Company Secretary	45,725,849	6,939,436	82,889	166,068	55,756,298 88.9%	6,939,436 11.1%	166,068
12. Section 195 Approval	43,332,484	9,331,734	217,889	32,135	51,947,933 84.8%	9,331,734 15.2%	1,582,135

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