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ASX: DEG

ASX ANNOUNCEMENT
29 November 2021

Results of AGM

The Board of De Grey Mining Limited (ASX: DEG, "Company") confirms that 10 resolutions put to the Annual General Meeting of shareholders held earlier today were passed via a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

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

This announcement has been authorised for release by the Non-executive Chairman, Simon Lill.

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Disclosure of Proxy Votes

De Grey Mining Limited

Annual General Meeting

Monday, 29 November 2021

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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)		
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**
1 Adoption of Remuneration Report	P	765,955,132	653,480,518 85.32%	111,910,149 14.61%	1,211,814	564,465 0.07%	659,018,626 85.48%	111,910,149 14.52%	1,211,814
2 Re-election of Director – Peter Hood	P	784,223,403	694,907,572 88.61%	88,719,756 11.31%	4,768,284	596,075 0.08%	700,777,290 88.76%	88,719,756 11.24%	4,768,284
3 Re-election of Director – Eduard Eshuys	P	787,357,682	461,035,912 58.55%	325,725,695 41.37%	1,634,005	596,075 0.08%	463,205,630 58.44%	329,425,695 41.56%	1,634,005
4 Increase in total aggregate remuneration for Non-Executive Directors	P	766,080,459	651,556,443 85.05%	113,967,693 14.88%	18,491,228	556,323 0.07%	657,086,409 85.22%	113,967,693 14.78%	18,491,228
5 Approval to issue zero exercise price options to Director – Glenn Jardine	P	766,088,731	640,315,112 83.58%	125,221,699 16.35%	18,482,956	551,920 0.07%	645,840,675 83.76%	125,221,699 16.24%	18,482,956
6 Adoption of Performance Rights and Option Plan	P	764,878,673	761,980,948 99.62%	2,318,885 0.30%	19,693,014	578,840 0.08%	767,533,431 99.70%	2,318,885 0.30%	19,693,014
7 Adoption of Non-Executive Directors Share Plan	P	766,060,225	669,489,224 87.39%	95,996,536 12.53%	18,511,462	574,465 0.07%	675,037,332 87.55%	95,996,536 12.45%	18,511,462

			Proxy Votes				Poll Results (if applicable)		
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**
8 Adoption of Employee Incentive Share Plan	P	765,145,440	763,534,629 99.79%	1,040,370 0.14%	19,526,247	570,441 0.07%	769,078,713 99.86%	1,040,370 0.14%	19,526,247
9 Approval of Issue of Share Rights to Non-Executive Director – Peter Hood Under the Non-Executive Director Share Plan	P	766,111,891	670,866,515 87.57%	94,670,911 12.36%	22,759,796	574,465 0.07%	676,414,623 87.72%	94,670,911 12.28%	22,759,796
10 Ratification of Prior Issue of Shares (Placement)	P	300,260,219	298,180,124 99.31%	1,501,224 0.50%	22,873,260	578,871 0.19%	304,032,638 99.51%	1,501,224 0.49%	22,873,260

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