Results of Annual General Meeting

Dundas Minerals Limited (**ASX: DUN**) ("**Dundas**" or the "**Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

- ENDS -

This announcement has been authorised for release by the Board of Dundas Minerals Limited.

FOR FURTHER INFORMATION

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ABOUT DUNDAS MINERALS LIMITED

Dundas Minerals Limited (ASX: DUN) is an Australian gold exploration company with a portfolio of projects located in Western Australia. The Company's strategy is focused on advancing precious metal exploration assets across both established mining districts and under-explored frontier regions with demonstrated geological prospectivity.

In the Kalgoorlie district, the Company holds interests in three advanced gold projects - Rockland (discovery), Capricorn and Baden-Powell - all of which are located on granted Mining Licences, open-ended to gold mineralisation and located within close proximity of existing gold processing infrastructure. In the north-eastern Goldfields, the Company is also targeting exploring the Romano Gold Project, a large landholding in the Yamarna region north of the Gruyere gold mine.

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Results of Meeting

Dundas Minerals Limited

Annual General Meeting

Thursday, 29 October 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	36,947,569 99.10%	0 0.00%	0	336,613 0.90%	37,284,182 100.00%	0 0.00%	0	-
2 ELECTION OF DIRECTOR – STEVEN FORMICA	P	50,060,726 99.33%	0 0.00%	0	336,613 0.67%	51,392,260 100.00%	0 0.00%	0	Carried
3 ELECTION OF DIRECTOR – DAVID GREIG	P	50,060,726 99.33%	0 0.00%	0	336,613 0.67%	51,392,260 100.00%	0 0.00%	0	Carried
4 APPOINTMENT OF AUDITOR	P	50,059,046 99.33%	0 0.00%	1,680	336,613 0.67%	51,390,580 100.00%	0 0.00%	1,680	Carried
5 APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES TO CAZALY	P	35,912,457 97.36%	638,000 1.73%	13,510,269	336,613 0.91%	37,243,991 98.32%	638,000 1.68%	13,510,269	Carried
6 APPROVAL TO ISSUE OPTION CONSIDERATION SHARES TO BLACK MOUNTAIN GOLD	P	48,743,151 98.04%	638,000 1.28%	679,575	336,613 0.68%	50,074,685 98.74%	638,000 1.26%	679,575	Carried
7 APPROVAL OF 7.1A MANDATE	P	48,443,151 97.46%	925,000 1.86%	692,575	336,613 0.68%	49,774,685 98.18%	925,000 1.82%	692,575	Carried
8 APPROVAL TO ISSUE OPTIONS TO DAVID GREIG	P	49,401,046 98.03%	658,000 1.31%	1,680	336,613 0.67%	50,732,580 98.72%	658,000 1.28%	1,680	Carried
9 APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	P	49,421,046 98.07%	638,000 1.27%	1,680	336,613 0.67%	50,752,580 98.76%	638,000 1.24%	1,680	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO JONATHAN DOWNES	P	46,551,047 97.91%	658,000 1.38%	2,851,679	336,613 0.71%	46,887,660 98.62%	658,000 1.38%	3,846,600	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEVEN FORMICA	P	39,401,046 97.54%	658,000 1.63%	3,924,188	336,613 0.83%	40,732,580 98.41%	658,000 1.59%	3,924,188	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GRAEME PURCELL	P	49,137,888 98.02%	658,000 1.31%	264,838	336,613 0.67%	50,469,422 98.71%	658,000 1.29%	264,838	Carried
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DAVID GREIG	P	49,401,046 98.03%	658,000 1.31%	1,680	336,613 0.67%	50,732,580 98.72%	658,000 1.28%	1,680	Carried

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