

**ASX RELEASE**  
**25 November 2025**

The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 3 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

**The Company Secretary has authorised the release of this announcement to the market.**

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**[About Desert Metals Limited](#)**

Desert Metals Limited is an ASX-listed (ASX:DM1) gold exploration and development company. DM1 has the right to earn a majority interest under low-cost joint venture arrangements in three gold projects covering 1,074km<sup>2</sup> of granted mineral permits and permit applications in Côte d'Ivoire, West Africa. DM1 currently owns 51% of the Tengrela South project 30km south of the operating Sissingué gold mine and is earning 80% of the highly prospective Adzope gold project in the south of the country.

**DESERT METALS LIMITED**  
**Annual General Meeting Voting Results – 25 November 2025**

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

| Resolution Details |  |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |         |                    |                      | Number of votes cast on poll |        |               |       |                        | Resolution Result       |
|--------------------|--|-----------------|--|---------|--------------------|----------------------|------------------------------|--------|---------------|-------|------------------------|-------------------------|
| No                 | Resolution   | Resolution Type | For  | Against | Proxy's Discretion | Abstain <sup>1</sup> | Voted For                    |        | Voted Against |       | Abstained <sup>1</sup> | Carried/<br>Not Carried |
|                    |  |                 | Number   | Number  | Number             | Number               | Number                       | %      | Number        | %     | Number                 |                         |
| 1                  | Adoption of Remuneration Report  | Ordinary        | 47,300,088   | 355,850 | 342,550            | 16,635,527           | 47,642,638                   | 99.26% | 355,850       | 0.74% | 16,635,527             | Carried                 |
| 2                  | Election Of Director – Mr Patrick Flint                                      | Ordinary        | 63,733,615   | 555,850 | 344,550            | -                    | 64,078,165                   | 99.14% | 555,850       | 0.86% | -                      | Carried                 |
| 3                  | Approval Of 7.1A Mandate   | Special         | 63,734,465   | 555,000 | 344,550            | -                    | 64,079,015                   | 99.14% | 555,000       | 0.86% | -                      | Carried                 |
| 4                  | Ratification of prior Issue of Shares in consideration for drilling services | Ordinary        | 64,236,465   | 55,000  | 342,550            | -                    | 64,579,015                   | 99.91% | 55,000        | 0.09% | -                      | Carried                 |

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.