

Results of meeting

Name of entity

DGR Global Limited

ABN/ACN/ARSN/ARBN

67 052 354 837

Date of meeting

28 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	289,704,428	86.35%	45,802,161	13.65%	2,197,090	288,652,178	45,802,161	2,197,090	2,250
2	Re-Election of Ben Hassell	Passed	Poll		459,698,711	91.29%	43,843,768	8.71%	4,123,251	458,646,461	43,843,768	4,123,251	2,250
3	Issue 20M Options to Peter Wright	Passed	Poll		220,838,600	65.65%	115,523,650	34.35%	2,127,500	219,786,350	115,523,650	2,127,500	2,250
4	Issue 20M Options to Brian Moller	Passed	Poll		220,052,529	65.19%	117,523,650	34.81%	127,500	219,000,279	117,523,650	127,500	2,250
5	Issue 20M Options to Ben Hassell	Passed	Poll		220,052,529	65.19%	117,523,650	34.81%	127,500	219,000,279	117,523,650	127,500	2,250
6	LR 7.1A Placement Capacity	Passed	Poll		460,783,711	90.80%	46,673,768	9.20%	208,251	459,731,461	46,673,768	208,251	2,250

All discretionary proxies were directed in favour of the resolution put to the meeting.

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

Geoff Walker
Company Secretary