



ASX Release

27 November 2025

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 30 September 2025 were passed at the Annual General Meeting of the Company held on 27 November 2025.

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
+61 8 6315 1490

Disclosure of Proxy Votes

Duketon Mining Limited

Annual General Meeting

Thursday, 27 November 2025

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	41,501,251	41,455,618 99.89%	36,001 0.09%	13,396	9,632 0.02%	42,965,602 99.92%	36,001 0.08%	13,396	Carried
2 RE-ELECTION OF MR SEAMUS CORNELIUS AS A DIRECTOR	P	47,439,000	47,412,868 99.94%	2,300 0.00%	0	23,832 0.05%	48,937,052 100.00%	2,300 0.00%	0	Carried
3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	47,438,604	47,385,097 99.89%	29,675 0.06%	396	23,832 0.05%	48,909,281 99.94%	29,675 0.06%	396	Carried
4 APPROVAL OF GRANT OF OPTIONS TO MR STUART FOGARTY	P	45,501,639	45,443,006 99.87%	36,001 0.08%	1,596	22,632 0.05%	46,965,990 99.92%	36,001 0.08%	1,596	Carried
5 APPROVAL OF GRANT OF OPTIONS TO MR SEAMUS CORNELIUS	P	44,171,931	44,113,298 99.87%	36,001 0.08%	1,596	22,632 0.05%	45,636,282 99.92%	36,001 0.08%	1,596	Carried
6 APPROVAL OF GRANT OF OPTIONS TO MR HEATH HELLEWELL	P	46,714,289	46,655,656 99.87%	36,001 0.08%	724,711	22,632 0.05%	48,178,640 99.93%	36,001 0.07%	724,711	Carried
7 SECTION 195 APPROVAL	P	47,436,304	47,412,472 99.95%	0 0.00%	2,696	23,832 0.05%	48,936,656 100.00%	0 0.00%	2,696	Carried