

ASX ANNOUNCEMENT

24 November 2022

Results of 2022 AGM

The Board of De Grey Mining Limited (ASX: DEG, “Company”) confirms that 14 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 again 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

Thursday, 24 November 2022



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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	953,262,801	943,153,831 98.94%	9,697,007 1.02%	1,874,005	411,963 0.04%	949,404,428 98.99%	9,697,007 1.01%	1,874,005
2 Election of Director – Paul Harvey	P	976,847,073	955,650,890 97.83%	20,802,616 2.13%	115,906	393,567 0.04%	962,053,937 97.88%	20,802,616 2.12%	115,906
3 Re-Election of Director – Andrew Beckwith	P	970,568,994	793,785,608 81.79%	176,389,819 18.17%	6,279,985	393,567 0.04%	800,188,655 81.94%	176,389,819 18.06%	6,279,985
4 Approval of Issue Of Share Rights to Non-Executive Director – Paul Harvey under The Non-Executive Director Share Plan	P	972,747,679	966,330,212 99.34%	6,011,990 0.62%	4,215,300	405,477 0.04%	972,745,169 99.39%	6,011,990 0.61%	4,215,300
5 Approval to Issue Zero Exercise Price Options to Director – Glenn Jardine	P	976,794,517	956,543,517 97.93%	19,863,627 2.03%	168,462	387,373 0.04%	962,769,524 97.98%	19,863,627 2.02%	168,462
6 Approval to Issue Zero Exercise Price Options to Director – Andrew Beckwith	P	970,539,642	950,297,853 97.91%	19,854,416 2.05%	6,423,337	387,373 0.04%	956,694,706 97.97%	19,854,416 2.03%	6,423,337
7 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	629,892,661	618,985,405 98.27%	10,505,448 1.67%	30,987,059	401,808 0.06%	625,396,693 98.35%	10,505,448 1.65%	30,987,059



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Placement Participation – Simon Lill	P	971,593,715	909,563,019 93.62%	61,622,760 6.34%	5,369,264	407,936 0.04%	915,980,435 93.70%	61,622,760 6.30%	5,369,264
9 Placement Participation – Peter Hood	P	969,074,281	905,976,494 93.49%	62,460,468 6.45%	7,888,698	637,319 0.07%	912,623,293 93.59%	62,460,468 6.41%	7,888,698
10 Vesting of Tranche Four Performance Rights – Simon Lill	P	971,798,360	886,980,365 91.27%	84,424,644 8.69%	5,164,619	393,351 0.04%	893,383,196 91.37%	84,424,644 8.63%	5,164,619
11 Vesting of Tranche Four Performance Rights – Andrew Beckwith	P	966,495,051	881,729,654 91.23%	84,373,046 8.73%	10,467,928	392,351 0.04%	888,131,485 91.32%	84,373,046 8.68%	10,467,928
12 Vesting of Tranche Four Performance Rights – Craig Nelmes	P	967,611,673	882,775,291 91.23%	84,444,031 8.73%	9,351,306	392,351 0.04%	889,177,122 91.33%	84,444,031 8.67%	9,351,306
13 Vesting of Tranche Four Performance Rights – Brett Lambert	P	971,729,676	879,829,881 90.54%	91,269,674 9.39%	4,233,303	630,121 0.06%	886,469,482 90.67%	91,269,674 9.33%	4,233,303
14 Vesting of Tranche Four Performance Rights – Steve Morris	P	971,314,926	879,419,426 90.54%	91,265,379 9.40%	5,648,053	630,121 0.06%	886,059,027 90.66%	91,265,379 9.34%	5,648,053

