

Results of General Meeting

De Grey Mining Limited (ASX: DEG, “**De Grey**” or “**Company**”) is pleased to confirm that 6 resolutions put to the 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 Chair of the De Grey Board.

For further information, please contact:

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Disclosure of Proxy Votes

De Grey Mining Limited

General Meeting

Thursday, 09 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	P	76,283,614	62,944,077 82.51%	12,736,587 16.70%	147,566,092	602,950 0.79%	68,604,749 84.34%	12,736,587 15.66%	147,566,092	Passed
2 APPROVAL TO ISSUE TRANCHE 2 SHARES	P	64,327,287	61,719,060 95.95%	2,006,277 3.12%	83,067,315	601,950 0.94%	67,378,732 97.11%	2,006,277 2.89%	83,067,315	Passed
3 ISSUE OF SHARES TO RELATED PARTY – MR SIMON LILL	P	784,197,165	674,296,794 85.99%	109,323,214 13.94%	1,268,628	577,157 0.07%	678,881,673 86.13%	109,323,214 13.87%	1,268,628	Passed
4 ISSUE OF SHARES TO RELATED PARTY – MR PAUL HARVEY	P	913,836,001	804,077,017 87.99%	109,179,827 11.95%	1,283,628	579,157 0.06%	809,713,896 88.12%	109,179,827 11.88%	1,283,628	Passed
5 ISSUE OF SHARES TO RELATED PARTY – MS EMMA SCOTNEY	P	913,836,001	804,067,017 87.99%	109,189,827 11.95%	1,283,628	579,157 0.06%	809,703,896 88.12%	109,189,827 11.88%	1,283,628	Passed
6 ISSUE OF SHARES TO RELATED PARTY – MR PETER HOOD	P	913,836,001	803,590,630 87.94%	109,196,214 11.95%	1,283,628	1,049,157 0.11%	806,742,509 88.08%	109,196,214 11.92%	4,238,628	Passed

