

## Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in London today.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that the resolutions contained in the Notice of Annual General Meeting dated 31 May 2018 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

Please find attached a table showing the results in relation to each resolution put to Shareholders of Doriemus Plc.

### CONTACTS:

For further information on this update or the Company generally, please visit our website at [www.doriemus.co.uk](http://www.doriemus.co.uk) or contact:

#### Investors / Shareholders:

**Doriemus Plc**  
[www.doriemus.co.uk](http://www.doriemus.co.uk)

#### UK Contacts:

David Lenigas (Executive Chairman) +44 (0) 20 74400640  
Don Strang (Executive Director)  
Greg Lee (Technical Director)

#### Australia Contacts:

**Julia Beckett** +61 (0) 8 6245 2057  
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### Doriemus Plc

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Julia Beckett  
Joint Company Secretary  
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### Directors:

**Executive Chairman**  
David Lenigas

**Executive Directors**  
Greg Lee  
Donald Strang

**Non-Exec Directors**  
Glenn Whiddon  
Hamish Harris

**Corporate Information:**  
**ASX Code: DOR**



# Doriemus

## RESULTS OF ANNUAL GENERAL MEETING

Resolutions	Total number of proxy votes exercisable by all proxies validly appointed			
	For	Against	Abstain	Total
1. Receiving and Considering the Accounts	17,150,443	-	-	17,150,443
2. Reappointment of Hamish Harris who retires by rotation	17,140,598	8,333	1,512	17,150,443
3. Reappointment of Gregory Lee	17,140,598	8,333	1,512	17,150,443
4. Reappointment of Glenn Whiddon	17,140,598	8,333	1,512	17,150,443
5. Reappointment of Auditors	17,146,431	2,500	1,512	17,150,443
6. Directors' General Authority to Allot Shares	14,463,599	2,685,332	1,512	17,150,443
7. Disapplication of Pre-emption Rights (Special Resolution)	14,463,599	2,686,844	-	17,150,443
8. Approval of extra 10% placement capacity – ASX Listing Rule 7.1A (Special Resolution)	14,462,316	2,694,472	-	17,156,788