

Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in London on 23 July 2019.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that the resolutions contained in the Notice of Annual General Meeting dated 26 June 2019 were passed by the requisite majority of Shareholders.

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 or contact:

Greg Lee (Technical Director) Email: greg.ee@doriemusenergy.com
Julia Beckett (Joint Company Secretary) Email: julia@everestcorp.com.au
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Investors should make and rely upon their own enquiries before deciding to acquire or deal in the Company's securities.

Doriemus Plc

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Directors:

Non-Executive Chairman
Keith Coughlan

Executive Director
Greg Lee

Non-Exec Directors
Donald Strang

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	Withheld
1. Receiving and Considering the Accounts	6,334,375	2,500	0
2. Reappointment of Keith Coughlan	6,330,592	6,283	0
3. Reappointment of Donald Strang	6,327,992	8,883	0
4. Reappointment of Auditors	6,334,375	2,500	0
5. Directors' General Authority to Allot Shares	6,328,964	7,600	311
6. Ratification of Prior Issue of CDIs - Placement	5,160,731	5,000	1,171,144
7. Disapplication of Pre-emption Rights (Special Resolution)	6,331,564	5,000	311
8. Approval of extra 10% placement capacity – ASX Listing Rule 7.1A (Special Resolution)	6,327,681	7,600	1,594