

Doriemus

ASX / Media Announcement

12 March 2020

Results of General Meeting

A General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 12 March 2020.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that the resolutions contained in the Notice of General Meeting dated 25 February 2020 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.

CONTACT:

For further information on this update or the Company generally, please visit our website at www.doriemus.co.uk or contact:

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Joint Company Secretary
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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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Australia

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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

DORIEMUS PLC General Meeting - 12 March 2020 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1, AUTH TO ISSUE VENDOR CDIS	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
2, AUTH ISS PLCMNT CDIS OPTS	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
3, AUTH ISS PLCMNT CDIS OPTS	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
4, AUTH ISS LEAD MAN CDIS	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
5, AUTH ISS LEAD MAN OPTS	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
6, AUTH ISS OPTS COUGHLAN	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
7, AUTH ISS OPTS STRANG	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
8, AUTH ISS OPTS LEE	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
9, APPR ISS TRANS SEC DIR	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
10, AUTH ISS PERF RGHTS LINGO	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
11, AUTH ISS PERF RHT SALOMON	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
12, DIRS GENERAL AUTH ALLOT	Ordinary	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried
13, DISAPP PRE-EMPT RIGHTS	Special	9,716,143 (99.94%)	5,778 (0.06%)	-	-	-	-	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll