

# Doriemus

ASX / Media Announcement

8 September 2020

## Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 8 September 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](http://www.doriemus.co.uk) or contact:

Jessamyn Lyons  
Joint Company Secretary  
Tel: +61 (0) 8 6245 2050  
Email: [jess@everestcorp.com.au](mailto:jess@everestcorp.com.au)

**Investors should make and rely upon their own enquiries before deciding to acquire or deal in the Company's securities.**

### Doriemus Plc

ARBN: 619 213 437

Head Office:  
Suite 3b, 38 Jermyn Street  
Princes House  
London, UK  
Sw1Y 6DN

Phone: +44 2074400642  
Fax: +44 2074400641  
Email: [info@doriemus.co.uk](mailto:info@doriemus.co.uk)  
Website: [www.doriemus.co.uk](http://www.doriemus.co.uk)

Australian Contact Information:  
Jessamyn Lyons  
Joint Company Secretary

Address:  
Suite 2, Level 1  
11 Ventnor Avenue  
West Perth WA 6005  
Australia

Postal Address:  
PO Box 1240  
West Perth WA 6872

Tel: 08 6245 2050  
Email: [jess@everestcorp.com.au](mailto:jess@everestcorp.com.au)

### Directors:

**Non-Executive Chairman**  
Keith Coughlan

**Director**  
Greg Lee

**Director**  
Donald Strang

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



# Doriemus

## DORIEMUS PLC Annual General Meeting - 8 September 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, RECEIVE/CONSIDER ACCOUNTS	Ordinary	1,556,395 (100%)	0 (0%)	-	-	-	-	-	Carried
2, RE-APPOINT DIRECTOR - GREG LEE	Ordinary	806,395 (51.81%)	750,000 (48.19%)	-	-	-	-	-	Carried
3, RE-APPOINTMENT OF AUDITOR	Ordinary	1,556,395 (100%)	0 (0%)	-	-	-	-	-	Carried
4, GENERAL AUTH TO ALLOT SHARES	Ordinary	1,556,395 (100%)	0 (0%)	-	-	-	-	-	Carried
5, PRE-EMPTION RIGHTS	Special	1,556,395 (100%)	0 (0%)	-	-	-	-	-	Carried
6, 10% PLACEMENT CAPACITY	Special	1,556,395 (100%)	0 (0%)	-	-	-	-	-	Carried

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