

Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 4 August 2021.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that the resolutions contained in the Notice of General Meeting dated 9 July 2021 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:

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

This report has been authorised for release by the Board of Doriemus PLC.

Doriemus Plc

ARBN: 619 213 437

Head Office:
c/- Hill Dickinson,
The Broadgate Tower
20 Primrose Street
London, UK
EC2A 2EW

Phone: +44 7879 584 153
Email: info@doriemus.co.uk
Website: www.doriemus.co.uk

Australian Contact Information:
Jessamyn Lyons
Joint Company Secretary

Address:
Level 3
35 Outram Street
West Perth WA 6005
Australia

Postal Address:
PO Box 1240
West Perth WA 6872

Tel: 08 6245 2050
Email: jess@everestcorp.com.au

Directors:

Non-Executive Chairman
Keith Coughlan

Technical Director
Greg Lee

Non-Executive Director
Don Strang

Corporate Information:
ASX Code: DOR



DORIEMUS PLC
Annual General Meeting - 4 August 2021
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 Carried / Not Carried
		For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	
1, RECEIVE/CONSIDER ACCOUNTS	Ordinary	11,516,550 (99.93%)	325 (0%)	8,123 (0.07%)	-	11,516,550 (100%)	325 (0%)	8,123	Carried
2, RE-APPOINT DIRECTOR - KEITH COUGHLAN	Ordinary	11,517,334 (99.93%)	7,353 (0.06%)	311 (0%)	-	11,517,334 (99.94%)	7,353 (0.06%)	311	Carried
3, APPOINTMENT OF AUDITOR	Ordinary	11,522,334 (99.98%)	2,353 (0.02%)	311 (0%)	-	11,522,334 (99.98%)	2,353 (0.02%)	311	Carried
4, GENERAL AUTH TO ALLOT SHARES	Ordinary	11,509,402 (99.86%)	15,285 (0.13%)	311 (0%)	-	11,509,402 (99.87%)	15,285 (0.13%)	311	Carried
5, PRE-EMPTION RIGHTS	Special	11,389,402 (98.82%)	135,285 (1.17%)	311 (0%)	-	11,389,402 (98.83%)	135,285 (1.17%)	311	Carried
6, RATIFICATION OF PRIOR ISSUE OF CDIs IN PLACEMENT - LISTING RULE 7.1	Ordinary	7,850,667 (98.82%)	7,353 (0.06%)	311 (0%)	-	7,850,667 (99.912%)	7,353 (0.09%)	311	Carried
7, RATIFICATION OF PRIOR ISSUE OF CDIs IN PLACEMENT - LISTING RULE 7.1A	Ordinary	7,842,855 (98.82%)	7,353 (0.06%)	8,123 (0.07%)	-	7,842,855 (99.91%)	7,353 (0.09%)	8,123	Carried
8, APPROVAL TO ISSUE PLACEMENT OPTIONS	Ordinary	7,842,855 (98.82%)	7,353 (0.06%)	8,123 (0.07%)	-	7,842,855 (99.91%)	7,353 (0.09%)	8,123	Carried
9, APPROVAL OF ISSUE OF GUARANTEED SHORTFALL SECURITIES	Ordinary	11,509,522 (98.82%)	7,353 (0.06%)	8,123 (0.07%)	-	11,509,522 (99.94%)	7,353 (0.06%)	8,123	Carried
10, APPROVAL OF ISSUE OF OF EQUITY SECURITIES TO LEAD MANAGER	Ordinary	7,842,855 (98.82%)	7,353 (0.06%)	8,123 (0.07%)	-	7,842,855 (99.91%)	7,353 (0.09%)	8,123	Carried
11, APPROVAL OF 10% ADDITIONAL ISSUANCE CAPACITY	Special	11,509,522 (99.87%)	7,353 (0.06%)	8,123 (0.07%)	-	11,509,522 (99.94%)	7,353 (0.06%)	8,123	Carried
12, APPROVAL TO ISSUE OPTIONS TO DIRECTOR - KEITH COUGHLAN	Ordinary	11,509,402 (99.86%)	7,473 (0.06%)	8,123 (0.07%)	-	11,509,402 (99.94%)	7,473 (0.06%)	8,123	Carried
13, APPROVAL TO ISSUE OPTIONS TO DIRECTOR - DONALD STRANG	Ordinary	11,509,402 (99.86%)	7,473 (0.06%)	8,123 (0.07%)	-	11,509,402 (99.94%)	7,473 (0.06%)	8,123	Carried
14, APPROVAL TO ISSUE OPTIONS TO DIRECTOR - GREGORY LEE	Ordinary	11,509,402 (99.86%)	7,473 (0.06%)	8,123 (0.07%)	-	11,509,402 (99.94%)	7,473 (0.06%)	8,123	Carried

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