

Results of Annual General Meeting

The Annual General Meeting of **Doriemus PLC (ASX: DOR)** was held in Perth on 30 June 2022.

In accordance with Listing Rule 3.13.2, Doriemus Plc advises that all resolutions put to the Shareholders at the AGM were passed by the requisite majority.

We advise that Resolution 3 (Re-election of Director - Donald Strang) was withdrawn by the Chairman as Mr Strang had resigned prior to the meeting.

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

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

Doriemus Plc

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Directors:

Non-Executive Chairman
Keith Coughlan

Technical Director
Greg Lee

Non-Executive Director
Mark Freeman

Corporate Information:
ASX Code: DOR



DORIEMUS PLC
Annual General Meeting - 30 June 2022
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	48,911,522 (99.95%)	500 (0.001%)	22,448 (0.05%)	-	48,911,522 (99.99%)	500 (0.001%)	22,448	Carried
2, ADOPT NEW ARTICLES OF ASSOCIATION	Special	48,911,522 (99.95%)	22,948 (0.05%)	-	-	48,911,522 (99.95%)	22,948 (0.05%)	-	Carried
3, RE-APPOINT DIRECTOR - DONALD STRANG	Ordinary	Withdrawn				WITHDRAWN			Withdrawn
4, APPOINT DIRECTOR - MARK FREEMAN	Ordinary	44,005,329 (89.93%)	4,897,582 (10.01%)	31,559 (0.06%)	-	44,005,329 (89.99%)	4,897,582 (10.01%)	31,559	Carried
5, RE-APPOINTMENT OF AUDITOR	Special	48,911,272 (99.95%)	750 (0.002%)	22,448 (0.05%)	-	48,911,272 (99.99%)	750 (0.001%)	22,448	Carried
6, GENERAL AUTH TO ALLOT SHARES	Ordinary	48,717,211 (99.56%)	213,198 (0.44%)	4,061 (0.01%)	-	48,717,211 (99.56%)	213,198 (0.44%)	4,061	Carried
7, PRE-EMPTION RIGHTS	Special	48,717,211 (99.56%)	213,198 (0.44%)	4,061 (0.01%)	-	48,717,211 (99.56%)	213,198 (0.44%)	4,061	Carried
8, APPROVAL OF 10% ADDITIONAL ISSUANCE CAPACITY	Special	48,897,211 (99.92%)	33,198 (0.07%)	4,061 (0.01%)	-	48,897,211 (99.93%)	33,198 (0.07%)	4,061	Carried

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