



ASX Announcement

09 FEBRUARY 2026

DGR TO VOTE IN FAVOUR OF JIANGXI COPPER OFFER FOR SOLGOLD

DGR Global Ltd (ASX: DGR) ("**DGR**" or "the **Company**") refers to its ASX announcement dated **5 February 2026** titled "**Update on Jiangxi Copper Offer for SolGold plc**" ("**Prior Announcement**").

As disclosed in the Prior Announcement, DGR is a significant shareholder in London Stock Exchange-listed SolGold plc ("**SolGold**") and Jiangxi Copper (Hong Kong) Investment Company Limited ("**JCC**") has made an offer to acquire SolGold at 28 pence per share via a scheme of arrangement to be voted on by SolGold shareholders on 23 February 2026. (the "**JCC Offer**"). The Scheme is unanimously agreed to by the SolGold Board.

Following further consideration, the DGR Board advises that it has resolved to vote in favour of the JCC Offer.

In reaching this decision, the Board has taken into account that no alternative or superior proposal has materialised since the JCC Offer was announced.

In accordance with DGR's governance policies, Nicholas Mather abstained from Board deliberations and decisions relating to the JCC Offer.

DGR will continue to keep shareholders informed of any material developments in accordance with its continuous disclosure obligations.

This ASX announcement has been authorised for release by the Board of DGR Global Ltd, excluding Nicholas Mather.

Geoff Walker | **Company Secretary**

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FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of DGR, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair and reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

ABOUT DGR GLOBAL LIMITED

DGR Global's business involves the creation of resource exploration development and mining companies. The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favourable 20-year price outlook.
- Geological terranes with:
 - A demonstrated strong endowment for that commodity.
 - An under-explored history.
 - Opportunity for the application of recently developed exploration techniques.
 - Jurisdictions with improving socio-economic and regulatory frameworks.
 - Extensive available tenures.

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As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on LinkedIn. We regularly post information about the operations and the DGR companies as well as what is happening in our sectors around Australia and around the world – with links to documents in the media, brokers, and other authoritative sources so you can stay up to date. Our LinkedIn posts will also alert you to our latest ASX announcements. Join the thousands who follow us on LinkedIn @DGRGlobal. We've also added a "News Articles" page to our website which contains any news about DGR and the DGR sponsored companies and is located under the investor section on the DGR website: www.dgrglobal.com.au