News Release

DPM Metals Announces Voting Results from 2026 Annual Meeting of Shareholders

Toronto, Ontario, May 6, 2026 – DPM Metals Inc. (TSX: DPM, ASX: DPM) (ARBN: 689370894) ("DPM" or "the Company") is pleased to announce the voting results from its Annual Meeting of Shareholders, which was held via live audio webcast on Wednesday, May 6, 2026.

A total of 133,281,126 common shares were voted at the meeting, representing approximately 60.12% of the outstanding common shares. Shareholders voted in favour of all items of business before the meeting, as follows:

Election of Directors

The shareholders elected each of the following director nominees listed in the Company's management information circular. Details of the voting results are set out below:

Name	Votes in Favour	% For	Votes Against	% Against
Nicole Adshead-Bell	129,753,806	98.92	1,421,441	1.08
Robert M. Bosshard	129,584,724	98.79	1,590,523	1.21
Jaimie Donovan	129,748,926	98.91	1,426,321	1.09
Martin Horgan	131,111,002	99.95	64,245	0.05
Kalidas Madhavpeddi	129,692,837	98.87	1,482,410	1.13
Juanita Montalvo	129,746,297	98.91	1,428,950	1.09
David Rae	130,836,996	99.74	338,251	0.26
Marie-Anne Tawil	129,610,648	98.81	1,564,599	1.19

Appointment of Auditor

PricewaterhouseCoopers LLP was appointed as auditor of the Company and the directors of the Company were authorized to fix the remuneration of the auditors. Details of the voting results are set out below:

	Total Votes	% of Votes Cast
Votes in Favour	121,740,299	91.42
Votes Withheld	11,420,359	8.58

Approach to Executive Compensation

The advisory resolution was passed at the meeting, demonstrating significant shareholder support for the Company’s approach to executive compensation. Details of the voting results are set out below:

	Total Votes	% of Votes Cast
Votes in Favour	128,965,034	98.32
Votes Against	2,210,213	1.68

About DPM Metals Inc.

DPM Metals Inc. is a Canadian-based international gold mining company with operations and projects located in Bulgaria, Bosnia and Herzegovina, Serbia and Ecuador. Our strategic objective is to become a mid-tier precious metals company, which is based on sustainable, responsible and efficient gold production from our portfolio, the development of quality assets, and maintaining a strong financial position to support growth in mineral reserves and production through disciplined strategic transactions. This strategy creates a platform for robust growth to deliver above-average returns for our shareholders. DPM trades on the Toronto Stock Exchange (symbol: DPM) and the Australian Securities Exchange as a Foreign Exempt Listing (symbol: DPM).

For further information please contact:

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