

Results of Meeting

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions contained in the Notice of General Meeting, held 13 July 2026, were passed by shareholders on a Poll. The summary of the results are set out below.

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Prior Issue of Tranche 1 Placement Shares	For	91,681,312	99.69%	94,051,312	99.98%
	Against	18,987	0.02%	18,987	0.02%
	Discretionary	270,000	0.29%	0	0.00%
	Total	91,970,299	100%	94,070,299	100%
2. Ratification of Prior Issue of Tranche 1 Placement Options	For	91,681,312	99.69%	94,051,312	99.98%
	Against	18,987	0.02%	18,987	0.02%
	Discretionary	270,000	0.29%	0	0.00%
	Total	91,970,299	100%	94,070,299	100%
3. Ratification of Prior Issue of Lead Manager Options to 62 Capital Pty Ltd	For	120,681,313	99.76%	123,051,313	99.98%
	Against	18,987	0.02%	18,987	0.02%
	Discretionary	270,000	0.22%	0	0.00%
	Total	120,970,300	100%	123,070,300	100%
4. Approval to Issue Tranche 2 Placement Securities to Bilal Ahmad	For	106,342,527	99.64%	108,712,527	99.89%
	Against	118,987	0.11%	118,987	0.11%
	Discretionary	270,000	0.25%	0	0.00%
	Total	106,731,514	100%	108,831,514	100%
5. Approval to Issue Tranche 2 Placement Securities to Tim Wither	For	129,592,527	99.70%	131,962,527	99.91%
	Against	118,987	0.09%	118,987	0.09%
	Discretionary	270,000	0.21%	0	0.00%
	Total	129,981,514	100%	132,081,514	100%
6. Approval to Issue Tranche 2 Placement Securities to Faheem Ahmed	For	129,842,527	99.70%	132,212,527	99.91%
	Against	118,987	0.09%	118,987	0.09%
	Discretionary	270,000	0.21%	0	0.00%
	Total	130,231,514	100%	132,331,514	100%

Jay Stephenson
COMPANY SECRETARY

ENDS