

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 29 September 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	13,349,821	99.58%	13,452,643	99.91%
	Against	12,000	0.09%	12,000	0.09%
	Discretionary	44,380	0.33%	0	0.00%
	Total	13,406,201	100%	13,464,643	100%
2. Ratification of Prior Issue of Tranche 1 Placement Options	For	13,349,821	99.58%	13,452,643	99.91%
	Against	12,000	0.09%	12,000	0.09%
	Discretionary	44,380	0.33%	0	0.00%
	Total	13,406,201	100%	13,464,643	100%
3. Ratification of Prior Issue of Securities to 62 Capital Pty Ltd	For	17,488,290	99.64%	17,591,112	99.89%
	Against	18,850	0.11%	18,850	0.11%
	Discretionary	44,380	0.25%	0	0.00%
	Total	17,551,520	100%	17,609,962	100%
4. Approval to Issue Tranche 2 Placement Securities to Bilal Ahmad	For	17,388,290	99.07%	17,442,670	99.32%
	Against	118,850	0.68%	118,850	0.68%
	Discretionary	44,380	0.25%	0	0.00%
	Total	17,551,520	100%	17,561,520	100%
5. Approval to Issue Tranche 2 Placement Securities to Joshua Gordon	For	7,513,290	97.87%	7,567,670	98.45%
	Against	118,850	1.55%	118,850	1.55%
	Discretionary	44,380	0.58%	0	0.00%
	Total	7,676,520	100%	7,686,520	100%
6. Approval to Issue Tranche 2 Placement Securities to Tim Wither	For	17,388,290	99.07%	17,491,112	99.33%
	Against	118,850	0.68%	118,850	0.67%
	Discretionary	44,380	0.25%	0	0.00%
	Total	17,551,520	100%	17,609,962	100%
7. Approval to Issue Tranche 2 Placement Securities to Faheem Ahmed	For	17,388,290	99.07%	17,491,112	99.33%
	Against	118,850	0.68%	118,850	0.67%
	Discretionary	44,380	0.25%	0	0.00%
	Total	17,551,520	100%	17,609,962	100%

Jay Stephenson
COMPANY SECRETARY

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