Results of AGM

Dynamic Metals Limited (**ASX:DYM**) ("**Dynamic**" or "**the Company**"), advises the results of the resolutions from the Annual General Meeting held on Thursday 19 November 2026 whereby all resolutions were approved by poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached summary.

Released with the authority of Dynamic Metals' Board of Directors.

For further information on the Company and our projects, please visit: **www.dynamicmetals.com.au**

Contact

Karen Wellman
Managing Director
karen@dynamicmetals.com.au
+61 8 6558 0637

Fiona Marshall
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

About Dynamic Metals

Dynamic Metals (ASX: DYM) is a precious and critical metals focused exploration company, unlocking value across a diverse portfolio of commodities in Australia.

Dynamic's flagship project, Widgiemooltha, covers an extensive area of ~800km^2 extending between Norseman and Kambalda in Western Australia. The Widgiemooltha region has been a prospector's paradise since 1892 and is considered highly prospective for gold and nickel. Dynamic's tenements are adjacent to multiple million-ounce gold camps, established gold producers and associated key infrastructure.

The Company holds an emerging critical minerals portfolio, with exploration ground prospective for Fluorspar in Western Australia and Queensland. Fluorspar is the principal commercially mined source of fluorine, which is included on Australia's Critical Minerals List. Fluorine compounds are used in lithium-ion batteries, semiconductor manufacturing and aluminium production.

Dynamic also holds an extensive portfolio of exploration tenure in Australia, including several joint venture positions where other parties are funding ongoing exploration to earn an interest in the project. These projects are prospective for gold, lithium, nickel, magnesite and iron ore.

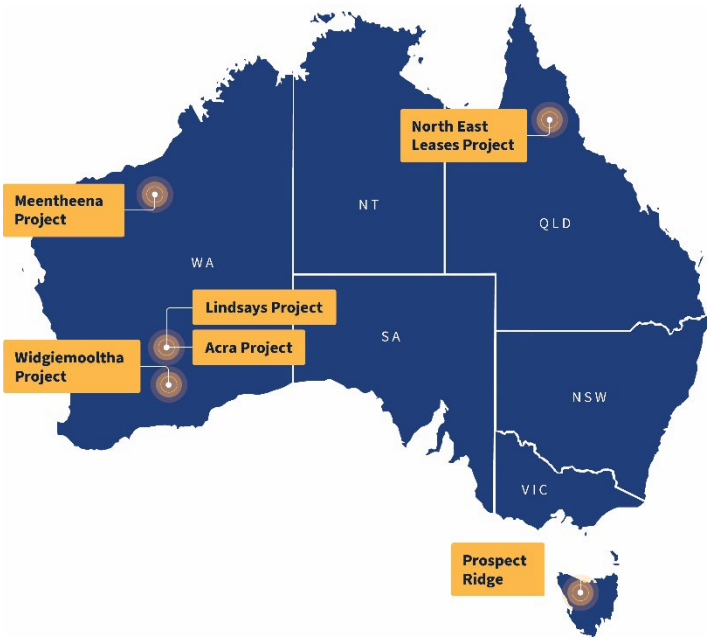
Dynamic Metals Capital Structure

Share Price: $0.64/share (18/11/26)

Cash 30/09/2026: $1.57M

Shares on Issue: 52.5M

Market Cap: $33.6M



Results of Meeting

Dynamic Metals Limited

Annual General Meeting

Thursday, 19 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	22,379,394 99.96%	9,000 0.04%	900,000	0 0.00%	22,551,743 99.96%	9,000 0.04%	900,000	-
2 RE-ELECTION OF A DIRECTOR – MR JUSTIN MANNOLINI	P	27,137,209 100.00%	0 0.00%	9,000	0 0.00%	27,309,558 100.00%	0 0.00%	9,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	27,122,209 99.91%	24,000 0.09%	0	0 0.00%	27,294,558 99.91%	24,000 0.09%	0	Carried
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO KAREN WELLMAN	P	26,037,475 99.97%	9,000 0.03%	750,396	0 0.00%	26,209,824 99.97%	9,000 0.03%	750,396	Carried
5 RATIFICATION OF PRIOR ISSUE OF EMPLOYEE PERFORMANCE RIGHTS	P	27,087,209 99.97%	9,000 0.03%	50,000	0 0.00%	27,259,558 99.97%	9,000 0.03%	50,000	Carried
6 RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	22,488,394 100.00%	0 0.00%	800,000	0 0.00%	22,660,743 100.00%	0 0.00%	800,000	Carried
7 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	P	13,142,000 58.31%	9,396,394 41.69%	4,607,815	0 0.00%	13,264,349 58.53%	9,396,394 41.47%	4,657,815	Carried
8 RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	P	27,122,209 99.94%	15,000 0.06%	9,000	0 0.00%	27,294,558 99.95%	15,000 0.05%	9,000	Carried