16/100 Railway Road
Daglish, WA, 6008
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23 November 2026 - ASX Announcement

Results of Annual General Meeting

DeSoto Resources Limited (ASX:DES) ("DES" or the "Company") advises that all resolutions put to the annual general meeting of shareholders held today, were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

-END-

This release is authorised by the Board of Directors of DeSoto Resources Limited.

For further information contact:
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution			Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
No.	Short Description	Type			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	88,677,513	100.00%	0	0.00%	560,000	88,669,513	0	560,000	8,000
2	Re-election of Director - Mr Paul Roberts	Ordinary	Passed	Poll	91,894,513	99.45%	508,000	0.55%	60,000	91,894,513	508,000	60,000	0
3	Approval of 7.1A Mandate	Special	Passed	Poll	92,394,513	99.99%	8,000	0.01%	60,000	92,394,513	8,000	60,000	0