Results of meeting

Name of entity

DGR Global Limited

ABN/ACN/ARSN/ARBN

67 052 354 837

Date of meeting

26 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Strike	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Not Carried	Poll	Y	75,401,457	31.54%	163,701,876	68.46%	63,878,727	67,366,040	163,701,876	63,878,727	8,035,417
2	Election of Geoffrey Stuart Crow as a Director	Carried	Poll	NA	329,665,992	67.48%	158,850,703	32.52%	422,500	195,956,700	158,850,703	422,500	4,732,503
3	Re-Election of Brian Moller as a Director	Carried	Poll	NA	327,685,475	67.07%	160,853,720	32.93%	400,000	194,578,392	160,853,720	400,000	4,130,294
4	Approval of Prior Advance Under Facility Agreement	Not Carried	Poll	NA	84,611,911	34.62%	159,758,738	65.38%	130,866,883	53,043,209	159,758,738	130,866,883	7,430,294
6	Approval to Issue an Additional 10% of the Issued Capital of the Company over a 12 Month Period Persuant to LR 7.1A	Not Carried	Poll	NA	320,442,531	66.48%	161,553,095	33.52%	6,943,569	184,012,948	161,553,095	6,943,569	7,452,794

All discretionary proxies were directed in favour of the resolution put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Geoff Walker
Company Secretary