26 November 2026

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(6 pages by email)

Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**) and ASX Listing Rule 3.13.2, the results of Dome Gold Mines Limited's (**Company**) Annual General Meeting held at 12:00pm (Sydney time) today, 26 November 2026, are set out in the attached document.

The remaining business of the AGM was adjourned to a date yet to be determined. In accordance with clause 26 of the Company's constitution, to allow shareholders a reasonable opportunity to consider the Company's annual report, including the financial report, directors' report and auditor's report for the year ended 30 June 2026 (**Annual Report**), which the Company expects will be made available to shareholders in or around February 2026.

Before the adjournment, Resolutions 2 to 13 were passed and decided by way of a poll.

Resolution 1 seeking approval for the adoption of the Remuneration Report for the year ended 30 June 2026 was not put to the AGM because the Annual Report was not made available to shareholders before the date of the AGM as it has not yet been prepared or audited. Resolution 1 will be put to the shareholders at the re-convened AGM.

This announcement has been approved for release by the Chairman, Mr John McCarthy.

Yours faithfully

Marcelo Mora
Company Secretary

Dome Gold Mines Ltd Annual General Meeting (Thursday, 26 November 2026)

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain***	**For**	**Against**	**Abstain***	
1 - Adoption of the Remuneration Report	40,278,475	-	58,537,772	70,944,396	-	-	-	To be considered at an adjourned AGM
	40.76%	-	59.24%		-	-	-	
2 - Re-election of Director John Vincent McCarthy	110,622,871	340,000	58,797,772	-	169,600,643	340,000	-	Passed on a poll
	65.16%	0.20%	34.64%		99.80%	0.20%		
3 - Re-election of Director Peter Allan Hinner	110,622,871	340,000	58,797,772	-	169,600,643	340,000	-	Passed on a poll
	65.16%	0.20%	34.64%		99.80%	0.20%		
4 - Ratification of 10,000 shares	110,962,871	-	58,797,772	-	169,940,643	-	-	Passed on a poll
Listing Rule 7.4	65.36%	-	34.64%		100.00%	-		
5 - Ratification of 806,452 shares	110,962,871	-	58,797,772	-	169,760,643	-	-	Passed on a poll
Listing Rule 7.4	65.36%	-	34.64%		100.00%	-		
6 - Approval to issue Shares to Blue Ridge Interactive Limited	66,754,433	-	58,797,772	44,208,438	125,732,205	-	44,208,438	Passed on a poll
	53.17%	-	46.83%	-	100.00%	-	-	
7 - Ratification of 80,000 Convertible Notes	110,962,871	-	58,797,772	-	169,940,643	-	-	Passed on a poll
Listing Rule 7.4	65.36%	-	36.64%		100.00%	-		
8 - Ratification of 200,000 Convertible Notes	110,962,871	-	58,797,772	-	169,940,643	-	-	Passed on a poll
Listing Rule 7.4	65.36%	-	36.64%		100.00%	-		
9 - Ratification of 30,000 Convertible Notes	110,962,871	-	58,797,772	-	169,940,643	-	-	Passed on a poll
Listing Rule 7.4	65.36%	-	36.64%		100.00%	-		
10 - Approval to issue 500,000 shares to Peter Hinner	110,622,871	340,000	58,797,772	44,548,438	169,600,643	340,000	44,548,438	Passed on a poll
Listing Rule 10.11	65.16%	0.20%	34.64%		99.80.00%	0.20%		

	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain***	**For**	**Against**	**Abstain***	
11 - Approval to issue 5,550,000 unlisted options to Tadao Tsubata	66,414,433	-	58,797,772	44,548,438	125,392,205	-	44,548,438	Passed on a poll
Listing Rule 10.11	53.04%	-	46.96%		100.00%	-		
12 - Approval to issue 5,550,000 unlisted options	110,622,871	-	50,244,644	8,893,128	161,047,515	-	8,893,128	Passed on a poll
Listing Rule 7.1	68.77%	-	31.23%		100%	-		
13 - Additional capacity to issue securities	110,622,871	-	58,797,772	8,213,128	169,600,643	-	8,213,128	Passed on a poll
	65.29%	-	34.71%		100.00%	-		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 38, Tower 3, International Towers Sydney, 300 Barangaroo Avenue, Sydney, NSW, 2000 on Thursday 26 November 2026 at 12:00 pm Australian Eastern Daylight Time (AEDT).

AGENDA

ORDINARY BUSINESS

1. **Financial Reports for the Year Ended 30 June 2026**

   To consider the Annual Report of the Company and its controlled entities for the financial year ended 30 June 2026, which includes the Financial Report, the Directors' Report and the Auditor's Report (**Annual Report**) (if available).*

   *Note: Please refer to the Explanatory Memorandum for further information. Further, there is no requirement for shareholders to approve the Annual Report.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

2. **Resolution 1 Adoption of the Remuneration Report**

   'That the Remuneration Report for the year ended 30 June 2026 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)'.*

   *Note: This resolution is advisory only and does not bind the Company. The Directors will consider the outcome of the vote and feedback from shareholders at the meeting when considering the Company's remuneration policies.

   Additionally, this resolution may be withdrawn (or the AGM may be adjourned and reconvened at a later date) where the Remuneration Report is not made available to shareholders by the date of the AGM. Please refer to the Explanatory Memorandum for further information.

3. **Resolution 2 Re-election of a Director**

   'That John Vincent McCarthy having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

4. **Resolution 3 Re-election of a Director**

   'That Peter Allan Hinner, who was appointed during the year, retires in accordance with the Company's Constitution, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.

5. **Resolution 4 Ratification of 10,000 Shares - Listing Rule 7.4**

   'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 10,000 fully paid ordinary shares issued under Listing Rule 7.1 on 15 October 2025, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

6. **Resolution 5 Ratification of 806,452 Shares - Listing Rule 7.4**

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 806,452 fully paid ordinary shares issued under Listing Rule 7.1 on 6 March 2026, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

7. **Resolution 6 Approval to issue Shares to Blue Ridge Interactive Limited**

'That for the purposes of ASX Listing Rule 10.11 and for all other purposes, shareholders approve the issue and allotment of 10,955,555 shares at a deemed issue price of $0.045 (4.5 cents) per share to Blue Ridge Interactive where Tadao Tsubata has a personal interest, a director of the Company, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

8. **Resolution 7 Ratification of 80,000 Convertible Notes - Listing Rule 7.4**

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 80,000 Convertible Notes issued as on 1 June 2026, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

9. **Resolution 8 Ratification of 200,000 Convertible Notes - Listing Rule 7.4**

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 200,000 Convertible Notes issued as on 3 August 2026, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

10. **Resolution 9 Ratification of 30,000 Convertible Notes - Listing Rule 7.4**

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 30,000 Convertible Notes issued as on 6 October 2026, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

11. **Resolution 10 Approval to issue 500,000 shares to Peter Hinner - Listing Rule 10.11**

'That for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 250,000 ordinary shares at an issue price of $0.10 per share to Mr Peter Hinner or his nominee, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

12. **Resolution 11 Approval to issue 5,550,000 unlisted options to Tadao Tsubata - Listing Rule 10.11**

'That for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 5550,000 unlisted options to Tadao Tsubata or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

13. **Resolution 12 Approval to issue 5,550,000 unlisted options - Listing Rule 7.1**

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 5,550,000 Options to Makato Agawa on the terms and conditions set out in the Explanatory Statement."

14. **Resolution 13 Additional capacity to issue securities**

'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By Order of the Board
Marcelo Mora
Company Secretary
26 October 2026