26 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Duketon Mining Limited (ASX: DKM) advises that all resolutions detailed in the Notice of Annual General Meeting dated 8 October 2026 were considered at the Annual General Meeting of the Company held on 26 November 2026.

All resolutions were decided by way of a poll called to determine the outcome. All resolutions were carried, except for Resolution 5 which was not passed.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:
John Ribbons
Duketon Mining Limited – Company Secretary
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Results of Meeting

Duketon Mining Limited

Annual General Meeting

Thursday, 26 November 2026

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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	5,998,175 19.45%	9,709 0.03%	0	24,836,027 80.52%	32,302,782 99.97%	9,709 0.03%	0	-
2 RE-ELECTION OF MR STUART FOGARTY AS A DIRECTOR	P	5,981,538 19.41%	0 0.00%	25,146	24,837,227 80.59%	12,143,066 100.00%	0 0.00%	26,757,816	Carried
3 ELECTION OF MR RICHARD BEVAN AS A DIRECTOR	P	5,981,538 19.41%	0 0.00%	25,146	24,837,227 80.59%	38,875,736 100.00%	0 0.00%	25,146	Carried
4 APPROVAL OF GRANT OF OPTIONS TO MR RICHARD BEVAN	P	5,980,796 19.41%	1,138 0.00%	24,750	24,837,227 80.59%	38,874,994 100.00%	1,138 0.00%	24,750	Carried
5 APPROVAL OF 10% PLACEMENT FACILITY	P	5,079,296 16.47%	926,992 3.01%	396	24,837,227 80.53%	13,176,589 33.87%	25,723,897 66.13%	396	Not Carried
6 RATIFICATION OF ISSUE OF OPTIONS	P	5,965,796 19.37%	742 0.00%	40,146	24,837,227 80.63%	38,859,994 100.00%	742 0.00%	40,146	Carried
7 RATIFICATION OF ISSUE OF SHARES	P	5,980,796 19.41%	1,138 0.00%	24,750	24,837,227 80.59%	38,874,994 100.00%	1,138 0.00%	24,750	Carried
8 RATIFICATION OF ISSUE OF SHARES	P	5,980,796 19.41%	742 0.00%	25,146	24,837,227 80.59%	37,476,414 100.00%	742 0.00%	1,423,726	Carried