ASX RELEASE
27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Desert Metals Limited (Desert Metals, DM1 or the Company) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolutions 5 and 6 which were special resolutions.

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.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

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About Desert Metals Limited

Desert Metals Limited is an ASX-listed (ASX:DM1) gold exploration company focused on Côte d'Ivoire, West Africa. DM1's flagship Adzope Project in south-eastern Côte d'Ivoire comprises three permits covering approximately 826km² prospective for gold and lithium, including the King Kong gold discovery and the Nyan gold prospect. DM1 also holds an 80% interest in the Tengrela South project.

DESERT METALS LIMITED
Annual General Meeting Voting Results – 27 November 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain[1]	Voted For		Voted Against		Abstained[1]	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	27,008,680	3,840,000	5,300,000	14,695,479	32,308,680	89.38%	3,840,000	10.62%	14,695,479	Carried
2	Re-election of Director – Ms Fatou Gueye	Ordinary	49,872,478	666,681	300,000	5,000	50,172,478	98.69%	666,681	1.31%	5,000	Carried
3	Ratification of Prior Issue of Shares in Consideration for Acquisition of Mineral Interest	Ordinary	24,088,081	40,000	5,300,000	21,416,078	29,388,081	99.86%	40,000	0.14%	21,416,078	Carried
4	Renewal of Employee Securities Incentive Plan	Ordinary	32,189,691	4,166,681	300,000	14,187,787	32,489,691	88.63%	4,166,681	11.37%	14,187,787	Carried
5	Renewal of Proportional Takeover Approval Provisions	Special	50,504,159	40,000	300,000	-	50,804,159	99.92%	40,000	0.08%	-	Carried
6	Approval of 7.1A Mandate	Special	45,502,859	41,300	5,300,000	-	50,802,859	99.92%	41,300	0.08%	-	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.