ASX ANNOUNCEMENT

27 November 2026

Results of Annual General Meeting

Desert Minerals Limited ("**Desert Minerals**" or "the **Company**") advise, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 27 November 2026, that all resolutions put to the meeting were passed by a poll. This includes Resolution 3 which was carried as a special resolution.

Details of the voting on the resolutions are set out in the attached voting summary.

Authorised for release by the Board of Desert Minerals Limited

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ASX ANNOUNCEMENT

Desert Minerals

Annual General Meeting
Friday 27 November 2026
Results of Meeting

Resolutions voted on at the meeting					Proxy Results				Poll Results		
Resolution		Type	Result	Voting Method	For	Against	Abstain*	Discretion	For	Against	Abstain*
No.	Description										
1	Remuneration Report	Ordinary	Carried	Poll	5,774,500 (99.94%)	0 (0.00%)	-	3,500 (0.06%)	5,823,000 (100%)	0 (0.00%)	-
2	Re-election of Director – Peretz Schapiro	Ordinary	Carried	Poll	5,762,000 (99.72%)	12,500 (0.22%)	-	3,500 (0.06%)	5,810,500 (99.79%)	12,500 (0.21%)	-
3	Approval of 7.1A Mandate (additional 10% placement capacity)	Special	Carried	Poll	5,762,000 (99.72%)	12,500 (0.22%)	-	3,500 (0.06%)	5,810,500 (99.79%)	12,500 (0.21%)	-

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

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