RESULTS OF ANNUAL GENERAL MEETING

Dundas Minerals Limited ("**Dundas**" or the "**Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

- ENDS -

This announcement was approved for release by the board of Dundas Minerals Limited.

For further information, please contact:

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About Dundas Minerals Limited

Dundas Minerals Limited (ASX: DUN) is an exploration company exploring in the gold-rich Kalgoorlie region and southern Albany-Fraser Orogen, Western Australia. In the Kalgoorlie region the Company has an option agreement with ASX listed **Horizon Minerals Limited (ASX: HRZ)** to acquire an 85% interest in two gold projects, **Capricorn (25,500 oz Au inferred gold resource)**, and **Baden-Powell (23,000 oz Au inferred gold resource)**, and in the southern Albany-Fraser the Company holds various exploration licences and exploration rights for gold, copper and nickel.

Disclosure of Proxy Votes

Dundas Minerals Limited

Annual General Meeting

Wednesday, 26 November 2025

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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				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	12,753,395	12,392,795 97.17%	210,000 1.65%	40,000	150,600 1.18%	15,833,395 98.69%	210,000 1.31%	40,000	-
2 ELECTION OF DIRECTOR – GRAEME PURCELL	P	39,217,856	39,046,243 99.56%	0 0.00%	0	171,613 0.44%	42,507,856 100.00%	0 0.00%	0	Carried
3 ELECTION OF DIRECTOR – JONATHAN DOWNES	P	39,217,856	39,046,243 99.56%	0 0.00%	0	171,613 0.44%	39,967,856 100.00%	0 0.00%	2,540,000	Carried
4 RE-ELECTION OF DIRECTOR – MARK CHADWICK	P	39,217,856	39,036,243 99.54%	10,000 0.03%	0	171,613 0.44%	42,497,856 99.98%	10,000 0.02%	0	Carried
5 APPROVAL OF 7.1A MANDATE	P	39,204,856	38,405,743 97.96%	627,500 1.60%	13,000	171,613 0.44%	41,867,356 98.52%	627,500 1.48%	13,000	Carried
6 RATIFICATION OF SHARES ISSUED TO JONATHAN DOWNES	P	39,204,856	38,405,743 97.96%	627,500 1.60%	13,000	171,613 0.44%	39,327,356 98.43%	627,500 1.57%	2,553,000	Carried
7 APPROVAL TO ISSUE OPTIONS TO JONATHAN DOWNES	P	39,204,856	38,605,743 98.47%	427,500 1.09%	13,000	171,613 0.44%	39,527,356 98.93%	427,500 1.07%	2,553,000	Carried
8 APPROVAL TO ISSUE OPTIONS TO GRAEME PURCELL	P	39,204,856	38,605,743 98.47%	427,500 1.09%	13,000	171,613 0.44%	42,067,356 98.99%	427,500 1.01%	13,000	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 RATIFICATION OF PLACEMENT SHARES (LISTING RULE 7.1)	P	39,204,856	38,405,743 97.96%	627,500 1.60%	13,000	171,613 0.44%	41,867,356 98.52%	627,500 1.48%	13,000	Carried
10 RATIFICATION OF PLACEMENT SHARES (LISTING RULE 7.1A)	P	39,204,856	38,405,743 97.96%	627,500 1.60%	13,000	171,613 0.44%	41,867,356 98.52%	627,500 1.48%	13,000	Carried
11 APPROVAL TO ISSUE PLACEMENT SHARES	P	39,204,856	38,405,743 97.96%	627,500 1.60%	13,000	171,613 0.44%	41,867,356 98.52%	627,500 1.48%	13,000	Carried
12 REPLACEMENT OF CONSTITUTION	P	39,204,856	38,423,243 98.01%	610,000 1.56%	13,000	171,613 0.44%	41,884,856 98.56%	610,000 1.44%	13,000	Carried