Results of Meeting

Dalaroo Metals Ltd (**ASX: DAL**, "Dalaroo" or "Company") advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolution contained in the Notice of General Meeting, held 27 February 2026, was passed by shareholders by Poll. The summary of the results are set out below.

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1.Approval to Vary Terms of DALAJ Options	For	9,509,728	98.24%	9,509,728	98.24%
	Against	170,000	1.76%	170,000	1.76%
	Discretionary	0	0.00%	0	0.00%
	Total	9,679,728	100%	9,679,728	100%

Jay Stephenson
COMPANY SECRETARY

ENDS