

23/10/2025

ASX: DRR

2025 ANNUAL GENERAL MEETING VOTING RESULTS

Deterra Royalties Limited (ASX: DRR) (“Deterra”, or “the Company”) is pleased to advise that all resolutions put to the Annual General Meeting held today were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we have set out the proxies received, and the total number of votes cast on the poll, in respect of each resolution below.

As a result of the imminent departure of the Managing Director and CEO, Resolution 5 (Grant of LTI Rights to the Managing Director and Chief Executive Officer) was withdrawn and was not put to a vote at the Meeting. However, for shareholders information the proxy votes received on this resolution are also set out below.

This document was approved and authorised for release by Deterra’s Managing Director.

Bronwyn Kerr
Company Secretary

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	382,803,759 91.85%	33,128,480 7.95%	818,357 0.20%	3,735,855	383,656,103 92.05%	33,136,687 7.95%	3,735,855	Carried
2 Re-election of Director - Graeme Devlin	Ordinary	391,156,549 93.05%	28,390,049 6.75%	834,989 0.20%	112,864	392,404,007 93.25%	28,390,049 6.75%	187,874	Carried
3 Election of Director - Leanne Heywood	Ordinary	391,132,859 93.05%	28,375,166 6.75%	848,155 0.20%	138,271	392,468,493 93.26%	28,375,166 6.74%	138,271	Carried
4 Election of Director - Alexander Morrison	Ordinary	390,975,387 93.02%	28,526,131 6.78%	851,447 0.20%	138,051	392,314,313 93.22%	28,526,131 6.78%	138,051	Carried
5 Grant of LTI Rights to Managing Director and Chief Executive Officer	Ordinary	389,162,695 92.61%	30,246,295 7.20%	814,580 0.19%	262,881	Resolution Withdrawn			Not applicable
6 Renewal of Proportional Takeover Provisions	Special	419,099,205 99.74%	265,960 0.06%	837,140 0.20%	292,146	420,423,824 99.94%	265,960 0.06%	292,146	Carried

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