

24 November 2025

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 24 November 2025, that all resolutions put to the meeting were passed by a poll. This includes Resolution 5 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

ASX ANNOUNCEMENT

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	Total Number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not carried
1 – Appointment of Auditor	Ordinary	5,033,300	5,033,300	-	-	-	5,043,300	-	-	Carried
2 – Election of Director Adam Ritchie	Ordinary	5,033,300	5,033,300	-	-	-	5,043,300	-	-	Carried
3 – Election of Director Daniel Campbell	Ordinary	5,033,300	5,020,800	12,500	-	-	5,030,800	12,500	-	Carried
4 – Election of Director Patric Ho	Ordinary	5,033,300	5,020,800	12,500	-	-	5,030,800	12,500	-	Carried
5 – Approval of 7.1A Mandate	Special	5,033,300	5,020,800	12,500	-	-	5,030,800	12,500	-	Carried

* 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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