

19 August 2026

Results of General Meeting

Desert Minerals Limited (“**Desert Minerals**” or “the **Company**”) advise, in accordance with ASX Listing Rule 3.13.2, that at the General Meeting of Shareholders of the Company held on 19 August 2026, that all resolutions put to the meeting were passed by a poll.

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	%	For	%	Against	%	Abstain	Carried / Not carried
1(a) – Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	3,110,286	3,096,786	99.57%	10,000	0.32%	3,500	0.11%	3,100,286	99.68%	10,000	0.32%	-	Carried
1(b) – Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	3,110,286	3,084,286	99.16%	22,500	0.72%	3,500	0.11%	3,087,786	99.27%	22,500	0.72%	-	Carried
2 – Approval to issue Facilitator Options	Ordinary	8,079,888	8,053,888	99.68%	22,500	0.28%	3,500	0.04%	8,057,388	99.72%	22,500	0.28%	-	Carried
3(a) – Approval to issue Director Performance Rights to Peretz Schapiro	Ordinary	13,002,686	12,976,686	99.80%	22,500	0.17%	3,500	0.03%	12,980,186	99.83%	22,500	0.17%	-	Carried
3(b) – Approval to issue Director Performance Rights to Adam Ritchie	Ordinary	13,002,686	12,976,686	99.80%	22,500	0.17%	3,500	0.03%	12,980,186	99.83%	22,500	0.17%	-	Carried
3(c) – Approval to issue Director Performance Rights to Adam Campbell	Ordinary	13,002,686	12,976,686	99.80%	22,500	0.17%	3,500	0.03%	12,980,186	99.83%	22,500	0.17%	-	Carried

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