

RESULTS OF AGM

Dynamic Metals Limited (**ASX:DYM**) (“**Dynamic**” or “**the Company**”), advises the results of the resolutions from the Annual General Meeting held on Thursday 20 November 2025 whereby all resolutions were approved by poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached summary.

Released with the authority of Dynamic Metals’ Board of Directors.

For further information on the Company and our projects, please visit: www.dynamicmetals.com.au

CONTACT

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ABOUT DYNAMIC METALS

Dynamic Metals (ASX: DYM) is an active precious and critical metals focused exploration company, unlocking value across a diverse portfolio of commodities in Western Australia.

Dynamic's flagship project, Widgiemooltha, covers an extensive area of ~800km² extending between Norseman and Kambalda. The Widgiemooltha region has been a prospector's paradise since 1892 and is considered highly prospective for gold and nickel. Dynamic's tenements are adjacent to multiple million-ounce gold camps, established gold producers and associated key infrastructure.

In addition to the Widgiemooltha Project, Dynamic holds an extensive portfolio of exploration tenure in Australia, including several joint venture positions where other parties are funding ongoing exploration to earn an interest in the project. These projects are prospective for gold, nickel, lithium, magnesite and iron ore.

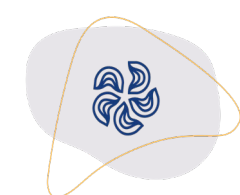
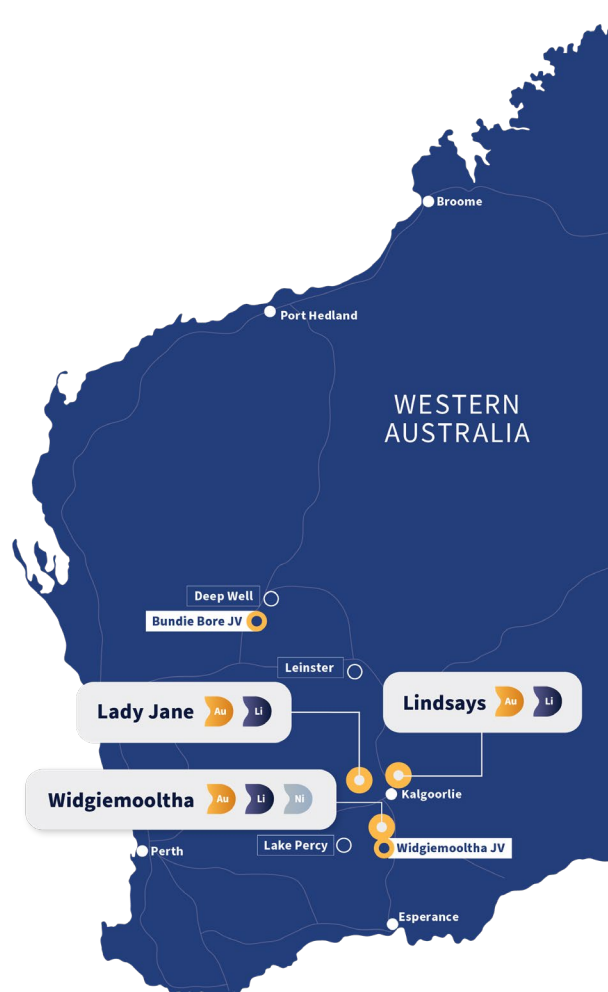
DYNAMIC METALS CAPITAL STRUCTURE

Share Price: \$0.33/share (20/11/25)

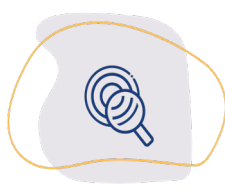
Cash 30/06/2025: \$3.15m

Shares on Issue: 49.3m

Market Cap: \$16.26m



Portfolio of
precious and
critical minerals
projects in Australia



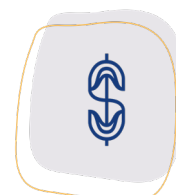
Substantial
exploration targets
generated across
Au, Li, Ni, Cu and
PGE



Team has extensive
experience and
successful track
record



Active 2025
exploration
program with drill
ready targets



Attractive
valuation and
leverage to
exploration
success

Disclosure of Proxy Votes

Dynamic Metals Limited

Annual General Meeting

Thursday, 20 November 2025



Automic

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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	27,417,490	26,867,490 97.99%	550,000 2.01%	1,700,000	0 0.00%	28,306,750 98.09%	550,000 1.91%	1,700,000	-
2 RE-ELECTION OF A DIRECTOR – MR LINDSAY DUDFIELD	P	29,966,828	29,916,828 99.83%	50,000 0.17%	500,000	0 0.00%	31,356,088 99.84%	50,000 0.16%	500,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	30,466,828	30,401,828 99.79%	65,000 0.21%	0	0 0.00%	31,841,088 99.80%	65,000 0.20%	0	Carried
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO KAREN WELLMAN	P	30,117,490	29,565,490 98.17%	552,000 1.83%	0	0 0.00%	31,004,750 98.25%	552,000 1.75%	0	Carried
5a APPROVAL OF ISSUE OF DIRECTOR OPTIONS - up to 500,000 Director Options to Justin Mannolini	P	29,616,828	29,049,828 98.09%	567,000 1.91%	600,000	0 0.00%	30,489,088 98.17%	567,000 1.83%	600,000	Carried
5b APPROVAL OF ISSUE OF DIRECTOR OPTIONS - up to 2,000,000 Director Options to Karen Wellman	P	30,117,490	29,550,490 98.12%	567,000 1.88%	0	0 0.00%	30,989,750 98.20%	567,000 1.80%	0	Carried
5c APPROVAL OF ISSUE OF DIRECTOR OPTIONS - up to 500,000 Director Options to Lindsay Dudfield	P	28,616,828	28,049,828 98.02%	567,000 1.98%	1,100,000	0 0.00%	29,489,088 98.11%	567,000 1.89%	1,100,000	Carried

