



DISCOVERY
alaska

25 November 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Discovery Alaska Limited (ASX: DAF).

Yours faithfully

Alan Thomas
Company Secretary

DISCOVERY ALASKA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Alaska Ltd at the Annual General Meeting held on 25 November 2024.

		PROXY VOTES				POLL RESULTS (WHERE APPLICABLE)			RESULT	
		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote FOR the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote AGAINST the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is ABSTAINING from the resolution*	Decided by a show of hands (S) or a poll (P)	Carried / Not Carried
Non-binding Resolution 1	Adoption of Remuneration Report	25,635,731 66.80%	12,260,053 31.95%	478,185 1.25%	100,000	34,078,203 73.54%	12,260,053 26.46%	100,000	P	CARRIED**
Ordinary Resolution 2	Re-election of Mr Peter Lloyd	57,344,239 81.85%	12,235,053 17.46%	478,185 0.69%	25,000	65,786,711 84.32%	12,235,053 15.68%	25,000	P	CARRIED
Special Resolution 3	Approval of 10% Placement Facility	69,554,292 99.25%	50,000 0.07%	478,185 0.68%	0	77,996,764 99.94%	50,000 0.06%	0	P	CARRIED
Ordinary Resolution 4	Spill Resolution (Contingent Item)	12,319,803 32.10%	25,565,981 66.62%	488,185 1.28%	100,000	12,319,803 26.59%	34,018,453 73.41%	100,000	P	NOT CARRIED**

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

** In relation to Resolution 1 Adoption of Remuneration Report for the year ended 30 June 2024, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the *Corporations Act 2001* (Cth). As such, Resolution 4 was put to the AGM. However, the spill resolution (Resolution 4) that followed was defeated.