



NSX Release

30 May 2025

Results of Annual General Meeting

In accordance with Listing Rule 6.16 and section 251AA of the Corporations Act, Danakali Limited (NSX:DNK, Danakali or the Company) provides the results of the Annual General Meeting of Shareholders held at 9:00am (AWST) on 30 May 2025, as set out in the attached schedule.

The Company advises that all resolutions tabled at the meeting (being Resolutions 1, 2, 3, 4 and 6) were decided by way of a poll and passed.

Announcement authorised for release by the Company Secretary of Danakali Limited.

For more information, please contact:

Danakali

Seamus Cornelius
Executive Chairman
scornelius@danakali.com
+61 450 649 311

Greg MacPherson
Chief Financial Officer
gmacpherson@danakali.com
+61 426 967 683

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and NSX Listing Rule 6.16

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	102,028,994 78.03%	25,777,627 19.71%	2,956,983 2.26%	9,567,888	104,985,977 80.29%	25,777,627 19.71%	9,567,888	Carried
2 Election of Director - Chinekwu Duru	Ordinary	128,528,799 79.11%	20,993,520 12.92%	12,956,983 7.97%	84,912	141,485,782 87.08%	20,993,520 12.92%	84,912	Carried
3 Re-Election of a Director - Paul Donaldson	Ordinary	124,352,749 76.51%	25,234,482 15.52%	12,956,983 7.97%	20,000	137,309,732 84.48%	25,234,482 15.52%	20,000	Carried
4 Replacement of Constitution	Special	141,025,862 86.78%	5,029,735 3.09%	16,462,983 10.13%	45,634	157,488,845 96.91%	5,029,735 3.09%	45,634	Carried
5 Approval of Employee Incentive Securities Plan	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
6 Approval to Issue Options to Director – Seamus Cornelius	Special	97,634,867 74.05%	31,260,666 23.71%	2,956,983 2.24%	20,711,698	100,591,850 76.29%	31,260,666 23.71%	20,711,698	Carried

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