



## 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 12:00pm (AWST) on 28 May 2026, as set out in the attached schedule.

The Company advises that all resolutions 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**

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	59,475,096 71.33%	23,586,073 28.29%	318,043 0.38%	200,000	59,887,839 71.74%	23,586,073 28.26%	200,000	Carried
2 Re-election of a Director - Jing Zhang	Ordinary	68,311,673 71.79%	26,526,383 27.88%	318,043 0.33%	203,081	69,870,109 72.48%	26,526,383 27.52%	203,081	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, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).