

20 October 2021

ASX: DRR

2021 ANNUAL GENERAL MEETING RESULTS

Deterra Royalties Limited (“Company”) advises that in accordance with Listing Rule 3.13.2, the following five resolutions put to the Annual General Meeting held earlier today were passed on a poll:

Resolution 1 Adoption of the Remuneration Report

For	Against	Abstain
402,322,399	10,137,823	2,084,786
97.54%	2.46%	

Resolution 2 Re-election of Director – Jennifer Seabrook

For	Against	Abstain
406,350,504	6,499,211	2,009,259
98.43%	1.57%	

Resolution 3 Re-election of Director – Adele Stratton

For	Against	Abstain
390,231,734	23,789,352	837,888
94.25%	5.75%	

Resolution 4 Grant of Securities to Managing Director and Chief Executive Officer

For	Against	Abstain
410,898,362	1,692,858	2,247,754
99.59%	0.41%	

Resolution 5 Appointment of Auditor

For	Against	Abstain
413,810,188	209,637	839,149
99.95%	0.05%	

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

This document was approved and authorised for release by Deterra's Managing Director.

Ian Gregory
Company Secretary

Investor enquiries:

Matthew Schembri
Investor Relations Manager
Mobile: + 61 (0) 427 821 380
Email: investor.relations@deterraroyalties.com

Brendan Ryan
Chief Financial Officer
Phone: +61 8 6277 8880
Email: investor.relations@deterraroyalties.com

Results of meeting

Name of entity

Deterra Royalties Limited

ABN/ACN/ARSN/ARBN

641 743 348

Date of meeting

20 October 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	402,322,399	97.54	10,137,823	2.46	2,084,786	401,714,080	10,137,823	2,078,836	488,587
2	Re-election of Director – Jennifer Seabrook	Passed	Poll	N/A	406,350,504	98.43	6,499,211	1.57	2,009,259	405,458,976	6,499,211	2,010,509	500,630
3	Re-election of Director – Adele Stratton	Passed	Poll	N/A	390,231,734	94.25	23,789,352	5.75	837,888	389,339,398	23,789,352	839,138	501,438
4	Grant of Securities to Managing Director & Chief Executive Officer	Passed	Poll	N/A	410,898,362	99.59	1,692,858	0.41	2,247,754	410,172,866	1,682,450	2,109,864	504,146
5	Appointment of Auditor	Passed	Poll	N/A	413,810,188	99.95	209,637	0.05	839,149	412,895,374	209,637	839,149	525,166