

3 November 2022

ASX: DRR

## 2022 Annual General Meeting Voting Results

Deterra Royalties Limited (ASX: DRR) (**Deterra** or **Company**) is pleased to advise that all resolutions put to the Annual General Meeting held on 3 November 2022 were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we have set out the proxies received, and the total number of votes cast on the poll in respect of each resolution below.

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

**Bronwyn Kerr**  
Company Secretary

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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	408,475,565 99.00%	3,459,510 0.84%	679,361 0.16%	217,927	409,173,481 99.16%	3,459,510 0.84%	217,927	Carried
2 Re-election of Director - Graeme Devlin	Ordinary	405,884,235 98.32%	6,242,856 1.51%	693,069 0.17%	62,203	406,817,401 98.49%	6,242,856 1.51%	62,203	Carried
3 Re-election of Director - Dr Joanne Warner	Ordinary	407,388,510 98.67%	4,733,036 1.15%	707,245 0.18%	53,572	408,335,852 98.85%	4,733,036 1.15%	53,572	Carried
4 Grant of Securities to Managing Director and Chief Executive Officer	Ordinary	407,544,461 98.73%	4,588,593 1.11%	664,461 0.16%	84,848	408,334,470 98.89%	4,588,593 1.11%	199,397	Carried

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