

24 October 2024

ASX: DRR

2024 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 today 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.

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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	310,157,386 77.66%	88,510,970 22.16%	731,203 0.18%	174,818	310,920,192 77.84%	88,517,733 22.16%	177,892	Carried
2 Re-election of Director – Jennifer Seabrook	Ordinary	262,919,158 65.77%	136,104,471 34.04%	747,016 0.19%	80,917	263,844,524 65.97%	136,104,471 34.03%	80,917	Carried
3 Re-election of Director – Adele Stratton	Ordinary	334,170,766 83.59%	64,864,863 16.22%	747,016 0.19%	68,917	335,052,872 83.78%	64,864,863 16.22%	112,177	Carried
4 Grant of Securities to Managing Director and Chief Executive Officer	Ordinary	278,472,475 69.71%	120,278,830 30.11%	731,238 0.18%	345,019	279,273,576 69.90%	120,285,593 30.10%	446,743	Carried

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