

## ASX Announcement

### Results of Annual General Meeting

Dynamic Drill and Blast Holdings Limited ('DDB' or 'The Company') wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been authorised by the Board of Dynamic Drill & Blast Holdings Limited.

**Company Secretary**  
James Bahen  
Dynamic Drill and Blast Holdings Ltd  
[info@dynamicdrillandblast.com.au](mailto:info@dynamicdrillandblast.com.au)  
+61 8 6555 2950

**Investor and Media Enquiries**  
Cameron Gilenko  
Citadel-MAGNUS  
[cgilenko@citadelmagnus.com](mailto:cgilenko@citadelmagnus.com)  
+61 8 6160 6100 / +61 466 984 953

#### About Dynamic Drill & Blast

*Dynamic Drill & Blast is a supplier of drilling and blasting services to clients in the mining and construction sectors in Western Australia. DDB has a highly experienced executive management team focused on quality service provision, employee safety and providing solutions. DDB focuses on mining and construction projects within a range of commodity sectors, including iron ore, lithium and gold.*

*DDB's significant project pipeline is based around medium to long term contracts. DDB also undertakes short term specialised drilling and blasting projects.*

*DDB is committed to business and quality management systems that provides the framework for its personnel to achieve its customer's measurable objectives, while using continual improvement initiatives to strive for best practice performance.*

*Since incorporation, DDB has developed comprehensive policies, procedures and processes that aid the safe, effective and efficient provision of services.*

## Results of meeting

Name of entity

Dynamic Drill and Blast Holdings Limited

ABN/ACN/ARSN/ARBN

640 888 213

Date of meeting

9 December 2020

Resolutions voted on at the meeting					If decided by poll/valid					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	Remuneration Report	Passed	Poll	N/A	19,876,861	36.04	20,000	0.00	18,057,280	19,518,062	20,000	5,000	58,799
2	Re-election of Director – Mr George Garnett	Passed	Poll	N/A	36,568,527	66.31	-	-	1,385,614	19,543,062	-	-	58,799
3	Re-election of Director – Mr Matthew Freedman	Passed	Poll	N/A	29,620,808	53.71	-	-	8,333,333	19,543,062	-	-	58,799
4	Re-election of Director – Mr Garret Dixon	Passed	Poll	N/A	37,954,141	68.82	-	-	-	19,543,062	-	-	58,799
5	Approval of 10% Placement Facility	Passed	Poll	N/A	37,936,641	68.79	12,500	0.00	5,000	19,575,562	12,500	5,000	8,799
6A	Approval to issue Options to Directors	Passed	Poll	N/A	29,595,808	53.66	25,000	0.00	8,333,333	19,568,062	25,000	-	8,799
6B	Approval to issue Options to Directors	Passed	Poll	N/A	29,595,808	53.66	25,000	0.00	8,333,333	19,518,062	25,000	-	58,799