

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.

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About Dynamic Drill & Blast Holdings Limited

Dynamic Drill & Blast is a supplier of drilling and blasting services to clients in the mining and construction sectors in Western Australia. ASX: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.

Orlando Drilling Pty Ltd is a wholly owned subsidiary of DDB. Orlando is a Western Australian based company providing grade control, exploration and resource definition drilling services to the mining industry since 2007, utilising its fleet of AC, RC and diamond drill rigs and experienced personnel.

Disclosure of Proxy Votes

Dynamic Drill and Blast Holdings Limited

Annual General Meeting

Thursday, 18 November 2021



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	43,066,914 99.93%	31,111 0.07%	0
2 Election of Director – Mr David Kinnersley	P	42,744,692	42,744,692 100.00%	0 0.00%	0	0 0.00%	71,014,691 100.00%	0 0.00%	0
3 Election of Director – Mr Joel Skipworth	P	42,744,692	42,744,692 100.00%	0 0.00%	0	0 0.00%	71,014,691 100.00%	0 0.00%	0
4 Approval of 10% Placement Facility	P	42,744,692	42,543,734 99.53%	200,958 0.47%	0	0 0.00%	82,063,733 99.76%	200,958 0.24%	0
5 Approval of change of Company name	P	42,713,581	42,713,581 100.00%	0 0.00%	31,111	0 0.00%	82,233,580 100.00%	0 0.00%	31,111
6a Approval to issue Options to Director - Mr Mark Davis	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	73,900,247 99.96%	31,111 0.04%	0
6b Approval to issue Options to Director - Mr Matthew Freedman	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	73,900,247 99.96%	31,111 0.04%	0



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6c Approval to issue Options to Director - Mr David Kinnersley	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	70,983,580 99.96%	31,111 0.04%	0
6d Approval to issue Options to Director - Mr Joel Skipworth	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	70,983,580 99.96%	31,111 0.04%	0
7a Approval to issue Performance Rights to Director - Mr Garret Dixon	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	82,233,580 99.96%	31,111 0.04%	0
7b Approval to issue Performance Rights to Director - Mr George Garnet	P	42,744,692	42,713,581 99.93%	31,111 0.07%	0	0 0.00%	82,233,580 99.96%	31,111 0.04%	0

