

Results of General Meeting

Dynamic Drill and Blast Holdings Limited ('The Company') wishes to advise the results of the 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

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.

Disclosure of Proxy Votes

Dynamic Drill and Blast Holdings Limited

General Meeting

Monday, 05 July 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 Approval to issue Shares under Tranche 2 Placement	P	29,132,277	29,131,155 100.00%	0 0.00%	0	1,122 0.00%	31,015,336 100.00%	0 0.00%	0
2a Ratification of prior issue of Shares under Tranche 1 Placement – Listing Rule 7.1	P	33,388,866	33,387,744 100.00%	0 0.00%	0	1,122 0.00%	35,187,480 100.00%	0 0.00%	0
2b Ratification of prior issue of Shares under Tranche 1 Placement – Listing Rule 7.1A	P	33,388,866	33,387,744 100.00%	0 0.00%	0	1,122 0.00%	35,187,480 100.00%	0 0.00%	0
3 Approval to issue Consideration Shares	P	39,857,445	39,856,323 100.00%	0 0.00%	0	1,122 0.00%	41,740,504 100.00%	0 0.00%	0
4 Approval to issue Milestone Shares	P	39,857,445	39,856,323 100.00%	0 0.00%	0	1,122 0.00%	41,740,504 100.00%	0 0.00%	0
5 Participation of Related Party in Tranche 2 Placement - Garret Dixon	P	39,607,445	39,556,323 99.87%	0 0.00%	250,000	51,122 0.13%	41,490,504 100.00%	0 0.00%	250,000
6 Participation of Related Party in Tranche 2 Placement - Garnett Superannuation	P	39,857,445	39,806,323 99.87%	0 0.00%	0	51,122 0.13%	40,141,890 100.00%	0 0.00%	1,598,614



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
7 Participation of Related Party in Tranche 2 Placement - Valentino Holdings	P	29,132,277	29,081,155 99.82%	0 0.00%	0	51,122 0.18%	31,015,336 100.00%	0 0.00%	0
8 Approval for Company to acquire Relevant Interest in Shares	P	39,857,445	39,856,323 100.00%	0 0.00%	0	1,122 0.00%	41,740,504 100.00%	0 0.00%	0

