



DISCOVERY alaska

27 November 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Discovery Alaska Limited (ASX: DAF).

Yours faithfully

Alan Thomas
Company Secretary

DISCOVERY ALASKA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Alaska Ltd at the Annual General Meeting held on 27 November 2023.

		PROXY VOTES				POLL RESULTS (WHERE APPLICABLE)				
		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote FOR the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote AGAINST the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is ABSTAINING from the resolution*	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	36,171,833 52.03%	33,331,790 47.95%	17,000 0.02%	10,000	36,441,911 52.23%	33,331,790 47.77%	10,000	P	CARRIED**
Ordinary Resolution 2	Re-election of Mr Jerko Zuvela	72,996,899 99.29%	510,000 0.69%	17,000 0.02%	2,569,224	73,266,977 99.31%	510,000 0.69%	2,569,224	P	CARRIED
Special Resolution 3	Approval of 10% Placement Facility	72,894,233 96.44%	2,671,890 3.54%	17,000 0.02%	510,000	73,164,311 96.48%	2,671,890 3.52%	10,000	P	CARRIED

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

** In relation to Resolution 1 Adoption of Remuneration Report for the year ended 30 June 2023, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).