

23 November 2021

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(7 pages by email)

Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise the results of Dome Gold Mines Ltd's Annual General Meeting of Members held today 23 November 2021 are set out in the attached document.

All resolutions put to the AGM were decided by way of a poll.

This announcement has been approved for release by the Chairman, Mr John McCarthy.

Yours faithfully



Marcelo Mora
Company Secretary

Dome Gold Mines Ltd
Annual General Meeting
Tuesday, 23 November 2021

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
1 - Adoption of the Remuneration Report	27,071,796	10,000	100,701,556	76,460,018	127,773,352 99.992%	10,000 0.008%	76,460,018	Passed on a poll
2 - Re-election of Director John McCarthy	27,071,796	10,000	176,386,574	775,000	203,458,370 99.995%	10,000 0.005%	775,000	Passed on a poll
3 - Re-election of Director Sarah Harvey	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
4 - Re-election of Director Tadao Tsubata	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
5 - Ratification of 272,158 shares Listing Rule 7.4	26,799,638	10,000	176,646,574	787,158	203,446,212 99.995%	10,000 0.005%	787,158	Passed on a poll
6 - Ratification of 1,800,000 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
7 - Ratification of 2,700,000 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
8 - Ratification of 900,000 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
9 - Ratification of 1,1700,000 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
10 - Ratification of 2,566,126 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll

Resolution	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
11 - Ratification of 2,566,126 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
12 - Ratification of 2,100,000 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
13 - Ratification of 4,200,000 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	
14 - Ratification of 4,100,000 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
15 - Ratification of 8,200,000 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
16 - Ratification of 3,000,000 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
17 - Ratification of 6,000,000 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
18 - Ratification of 9,706,900 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
19 - Ratification of 1,706,900 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
20 - Ratification of 1,000,000 shares Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
21 - Ratification of 1,000,000 options Listing Rule 7.4	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll

Resolution	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
22 – Approval to issue 2,000,000 options Listing Rule 10.11	27,071,796	10,000	176,386,574	775,000	203,458,370 99.995%	10,000 0.005%	775,000	Passed on a poll
23 – Approval to issue 9,000,000 options Listing Rule 7.1	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
24 – Approval to issue 9,706,900 options Listing Rule 7.1	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll
25 – Approval additional 10% capacity Listing Rule 7.1A	27,071,796	10,000	176,646,574	515,000	203,718,370 99.995%	10,000 0.005%	515,000	Passed on a poll

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 46, 680 George Street, Sydney, NSW, 2000 on 23 November 2021 at 11 am.

AGENDA

ORDINARY BUSINESS

1. Financial Reports for the Year Ended 30 June 2021

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2021.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

2. Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2021 be and is hereby adopted.'

3. Resolution 2 Re-election of a Director

'That John Vincent McCarthy who was appointed during the year retires in accordance with the Company's Constitution, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

4. Resolution 3 Re-election of a Director

'That Sarah Elizabeth Harvey who was appointed during the year retires in accordance with the Company's Constitution, and being eligible, offers herself for re-election, be re-elected as a Director of the Company with immediate effect.'

5. Resolution 4 Re-election of a Director

'That Tadao Tsubata having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

6. Resolution 5 Ratification of 272,158 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 272,158 fully paid ordinary shares issued under Listing Rule 7.1 on 2 November 2020, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

7. Resolution 6 Ratification of 1,800,000 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,800,000 fully paid ordinary shares issued under Listing Rule 7.1 on 31 December 2020, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

8. Resolution 7 Ratification of 2,700,000 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 2,700,000 unlisted options issued under Listing Rule 7.1 on 31 December 2020, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

9. Resolution 8 Ratification of 900,000 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 900,000 fully paid ordinary shares issued under Listing Rule 7.1 on 2 March 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

10. Resolution 9 Ratification of 1,170,000 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,170,000 unlisted options issued under Listing Rule 7.1 on 2 March 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

11. Resolution 10 Ratification of 2,566,126 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 2,566,126 fully paid ordinary shares issued under Listing Rule 7.1 on 15 March 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

12. Resolution 11 Ratification of 2,566,126 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 2,566,126 unlisted options issued under Listing Rule 7.1 on 15 March 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

13. Resolution 12 Ratification of 2,100,000 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 2,100,000 fully paid ordinary shares issued under Listing Rule 7.1 on 10 June 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

14. Resolution 13 Ratification of 4,200,000 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 4,200,000 unlisted options issued under Listing Rule 7.1 on 10 June 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

15. Resolution 14 Ratification of 4,100,000 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 4,100,000 fully paid ordinary shares issued under Listing Rule 7.1 on 30 June 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

16. Resolution 15 Ratification of 8,200,000 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 8,200,000 unlisted options issued under Listing Rule 7.1 on 30 June 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

17. Resolution 16 Ratification of 3,000,000 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 3,000,000 fully paid ordinary shares issued under Listing Rule 7.1 on 15 July 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

18. Resolution 17 Ratification of 6,000,000 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 6,000,000 unlisted options issued under Listing Rule 7.1 on 15 July 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

19. Resolution 18 Ratification of 9,706,900 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 9,706,900 fully paid ordinary shares issued under Listing Rule 7.1A on 18 August 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

20. Resolution 19 Ratification of 1,706,900 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,706,900 unlisted options issued under Listing Rule 7.1 on 18 August 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

21. Resolution 20 Ratification of 1,000,000 Shares - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,000,000 fully paid ordinary shares issued under Listing Rule 7.1A on 13 September 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

22. Resolution 21 Ratification of 1,000,000 Unlisted Options - Listing Rule 7.4

'That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 1,000,000 unlisted options issued under Listing Rule 7.1 on 13 September 2021, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

23. Resolution 22 Approval to issue Unlisted Options to John McCarthy

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,000,000 unlisted options to John McCarthy or his nominee on the terms and conditions set out in the Explanatory Statement."

24. Resolution 23 Approval to issue 9,000,000 Unlisted Options

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 9,000,000 Options on the terms and conditions set out in the Explanatory Statement."

25. Resolution 24 Approval to issue 9,706,900 Unlisted Options

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 9,706,900 Options to Precious Tori Limited on the terms and conditions set out in the Explanatory Statement."

26. Resolution 25 Additional capacity to issue securities

'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora

Company Secretary

8 October 2021