

ASX Announcement



18 November 2021

2021 Annual General Meeting Results

Leading Australian drilling services company DDH1 Limited (**ASX: DDH**) (**DDH** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 20021 (Cth) the results of the resolutions put to shareholders at the Company's Annual General Meeting (**AGM**) held today, 18 November 2021, are set out on the attached page.

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

This ASX announcement has been authorised for release by Sy Van Dyk, Managing Director & CEO

For further information, please contact:

Sy Van Dyk

Managing Director & CEO

DDH1 Limited

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About DDH1 Limited

DDH1 Limited, which is listed on Australian Securities Exchange with the ASX ticker DDH, is a leading Australian drilling company servicing the mining and exploration sectors. Based in Perth, Western Australia, and led by an experienced and respected management team, DDH1 is an industry leader in deep hole directional drilling.

DDH1 employs around 1,000 people and operates a fleet of 103 modern and highly specified drill rigs across its three brands – DDH1 Drilling, Ranger Drilling and Strike Drilling – to offer clients the full suite of specialised drilling services. Included in the fleet line-up are dual-purpose rigs able to perform air core and reverse circulation (RC) – a precursor for drilling deeper – and diamond core drilling to enable clients to secure high-quality mineral samples.

Central to DDH1's strategic approach is the pursuit of long-term relationships with clients, built on quality drilling services and a deep understanding of their business needs.

For more information, please visit www.ddh1.com.au



DDH1 LIMITED
Annual General Meeting
Thursday, 18 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	216,651,799 99.96%	46,345 0.02%	51,828 0.02%	947,900	233,083,038 99.98%	46,345 0.02%	947,900	Carried
2 Approve Appointment of Auditor	Ordinary	266,346,358 99.98%	0 0.00%	51,828 0.02%	909	287,744,392 100.00%	0 0.00%	909	Carried
3 To Re-Elect Mr Alan Broome AM as a Director	Ordinary	265,761,290 99.78%	534,613 0.20%	51,828 0.02%	51,364	287,159,324 99.81%	534,613 0.19%	51,364	Carried
4 Grant of Performance Rights to the Managing Director & CEO Mr Sylvan	Ordinary	216,609,330 99.94%	94,805 0.04%	51,828 0.02%	48,492,781	233,040,569 99.96%	94,805 0.04%	53,459,576	Carried

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