



ASX Announcement

24 FEBRUARY 2026

RESULTS OF SOLGOLD COURT MEETING & GENERAL MEETING

DGR Global Ltd (ASX: DGR) ("**DGR**" or "**the Company**") refers to the announcement released by SolGold plc regarding the outcomes of its Court Meeting and General Meeting held on 23 February 2026 in connection with the recommended cash acquisition by Jiangxi Copper (Hong Kong) Investment Company Limited at 28 pence per SolGold share.

SolGold shareholders approved the proposed scheme of arrangement at the Court Meeting by the requisite majorities. The Special Resolution required to implement the scheme was also approved by shareholders at the General Meeting.

DGR Global Ltd currently holds **204,151,800 shares in SolGold**, representing a significant investment by DGR.

Completion of the transaction remains subject to Court sanction and satisfaction of the remaining conditions as outlined in SolGold's Scheme Document. DGR will continue to keep the market informed of any material developments in regard to the Scheme of Arrangement.

This ASX Announcement has been authorised for release by the Board of DGR Global Ltd.

Geoff Walker
Company Secretary

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ABOUT DGR GLOBAL LIMITED

DGR Global's business involves the creation of resource exploration development and mining companies. The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favourable 20-year price outlook.
- Geological terranes with:
 - A demonstrated strong endowment for that commodity.
 - An under-explored history.
 - Opportunity for the application of recently developed exploration techniques.
 - Jurisdictions with improving socio-economic and regulatory frameworks.
 - Extensive available tenures.

Get Regular News from DGR Global on Social Media

As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on LinkedIn. We regularly post information about the operations and the DGR companies as well as what is happening in our sectors around Australia and around the world – with links to documents in the media, brokers, and other authoritative sources so you can stay up to date. Our LinkedIn posts will also alert you to our latest ASX announcements. Join the thousands who follow us on LinkedIn @DGRGlobal. We've also added a "News Articles" page to our website which contains any news about DGR and the DGR sponsored companies and is located under the investor section on the DGR website: www.darglobal.com.au