

ASX Announcement

20 May 2026

2026 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, Dalrymple Bay Infrastructure Limited (ASX:DBI) (**DBI** or **The Company**) is pleased to announce the results of voting on the resolutions decided by way of poll at the Company's 2026 Annual General Meeting of Securityholders held today, 20 May 2026.

Item	Resolution	Results of the poll
2	Re-election of Director - Dr Eileen Doyle	Dr Eileen Doyle was re-elected as a Director
3	Election of Director - Mr Thomas Laidlaw	Mr Laidlaw was elected as a Director
4	Adoption of Remuneration Report	Carried as an ordinary resolution
5	Increase to the Non-Executive Director Fee Pool	Carried as an ordinary resolution
6	Renewal of proportional takeover provisions	Carried as a special resolution

The final proxy voting and poll results are set out in the attached report.

-ENDS-

Authorised for release by the Disclosure Committee of Dalrymple Bay Infrastructure Limited

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About Dalrymple Bay Infrastructure

Dalrymple Bay Infrastructure (DBI) through its foundation asset, the Dalrymple Bay Terminal (DBT), aims to provide safe and efficient terminal infrastructure and services for producers and consumers of high quality Australian coal exports. DBT, as the world's largest metallurgical coal export facility, serves as a global gateway from the Bowen Basin and is a critical link in the global steelmaking supply chain. By providing operational excellence and options for capacity expansions to meet expected strong export demand for metallurgical coal, DBI intends to deliver value to securityholders through stable cashflows and ongoing investment to support distributions and growth. dbinfrastucture.com.au

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Forward Looking Statements

This announcement contains certain forward-looking statements with respect to the financial condition, operations and business of the Company and certain plans and objectives of the management of DBI and may contain statements in relation to climate change and energy transition scenarios. These forward-looking statements reflect DBI's expectation at the date of this announcement (including with respect to its strategies and plans regarding climate change), and are not guarantees or predictions of future performance, outcomes, or statements of facts. Forward-looking statements can be identified by the use of forward-looking terminology, including, without limitation, the terms "believes", "estimates", "anticipates", "expects", "predicts", "intends", "plans", "goals", "targets", "aims", "outlook", "guidance", "forecasts", "may", "will", "would", "could" or "should" or, in each case, their negative or other variations or comparable terminology. These forward-looking statements include all matters that are not historical facts. Such forward looking statements involve known and unknown risks, uncertainties and other factors which because of their nature may cause the actual results or performance of the Company to be materially different from the results or performance expressed or implied by such forward looking statements. Actual results may materially vary from any forecasts in this announcement. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement, the likelihood of fulfilment of any forward-looking statement, any outcomes expressed or implied in any forward-looking statement or any underlying assumptions on which it is based. To the maximum extent permitted by law, none of DBI, its directors, employees or agents, nor any other person accepts any liability, including, without limitation, any liability arising out of fault or negligence, for any loss arising from the use of the information contained in this announcement.

For clarity, no representation or warranty, express or implied is given as to the accuracy, completeness or correctness, likelihood of achievement or reasonableness of any forecasts, prospects or returns contained in this announcement nor is any obligation assumed to update such information (including climate-related scenario analysis). Such forecasts, prospects or returns are by their nature subject to significant uncertainties and contingencies. Before making an investment decision, you should consider, with or without the assistance of a financial adviser, whether an investment is appropriate in light of your particular investment needs, objectives and financial circumstances.

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DALRYMPLE BAY INFRASTRUCTURE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 20 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR - DR EILEEN DOYLE	NA	245,753,711 99.16%	1,480,308 0.60%	607,501 0.25%	18,672	246,567,267 99.40%	1,480,308 0.60%	91,772	Carried
2	ELECTION OF DIRECTOR - MR THOMAS LAIDLAW	NA	247,098,648 99.71%	95,888 0.04%	626,361 0.25%	39,295	247,984,164 99.96%	95,888 0.04%	59,295	Carried
3	ADOPTION OF REMUNERATION REPORT	N	218,750,681 88.59%	27,548,257 11.16%	626,897 0.25%	895,357	219,523,733 88.85%	27,548,257 11.15%	895,357	Carried
4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	244,815,460 98.81%	2,285,448 0.92%	655,502 0.26%	64,782	245,584,791 99.07%	2,317,774 0.93%	64,782	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	246,401,625 99.51%	163,214 0.07%	1,046,786 0.42%	248,567	247,726,466 99.93%	163,214 0.07%	249,667	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item