



(ASX: GMN)

ASX RELEASE

29 November 2021

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Gold Mountain Limited (ASX:GMN) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 165,381,227 shares from the validly appointed proxies of 58 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

**This announcement is authorised for release by the Board of Gold Mountain Limited.**

For further information please visit the website [www.goldmountainltd.com.au](http://www.goldmountainltd.com.au) or contact:

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<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	112,526,147 (73.1%)	35,185,176 (22.9%)	6,196,421 (4.0%)	1,040,000	118,722,568 (77.1%)	35,185,176 (22.9%)	1,040,000	Pass
2. Re-election of Director – Timothy Cameron	128,439,360 (79.0%)	27,881,446 (17.2%)	6,236,421 (3.8%)	2,824,000	186,610,909 (87.0%)	27,881,446 (13.0%)	2,824,000	Pass
3. Re-election of Director – Steven Larkins	128,439,360 (77.7%)	30,631,446 (18.5%)	6,236,421 (3.8%)	74,000	186,610,909 (85.9%)	30,631,446 (14.1%)	74,000	Pass
4. Re-election of Director – Pay Chuan (Paul) Lim	158,722,174 (96.0%)	348,632 (0.2%)	6,236,421 (3.8%)	74,000	216,893,723 (99.8%)	348,632 (0.2%)	74,000	Pass
5. Issue of Incentive Options to Timothy Cameron	124,861,050 (75.5%)	34,344,756 (20.8%)	6,101,421 (3.7%)	74,000	182,897,599 (84.2%)	34,344,756 (15.8%)	74,000	Pass
6. Ratification of Prior Issue – 7.1	16,621,756 (28.8%)	34,868,446 (60.4%)	6,236,421 (10.8%)	107,654,604	74,793,305 (68.2%)	34,868,446 (31.8%)	107,654,604	Pass
7. Ratification of Prior Issue – Fee Shares	16,685,756 (28.9%)	34,847,177 (60.3%)	6,255,690 (10.8%)	107,592,604	74,876,574 (68.2%)	34,847,177 (31.8%)	107,592,604	Pass
8. Ratification of Prior Issue – Adjustment Shares	16,705,025 (28.9%)	34,859,177 (60.3%)	6,236,421 (10.8%)	107,580,604	74,876,574 (68.2%)	34,859,177 (31.8%)	107,580,604	Pass
9. Ratification of Prior Issue – Underwriter Options	123,851,050 (74.9%)	35,219,756 (21.3%)	6,236,421 (3.8%)	74,000	182,022,599 (83.8%)	35,219,756 (16.2%)	74,000	Pass
10. Ratification of Prior Issue – Lead Manager Options	123,831,781 (74.9%)	35,239,025 (21.3%)	6,236,421 (3.8%)	74,000	182,003,330 (83.8%)	35,239,025 (16.2%)	74,000	Pass
11. Ratification of Prior Issue – Placement Shares	123,765,630 (75.5%)	34,920,510 (21.3%)	5,336,421 (3.3%)	74,000	181,037,179 (83.8%)	34,920,510 (16.2%)	74,000	Pass
12. Ratification of Prior Issue – Placement Options	123,746,361 (75.4%)	34,939,779 (21.3%)	5,336,421 (3.3%)	74,000	181,017,910 (83.8%)	34,939,779 (16.2%)	74,000	Pass
13. Ratification of Prior Issue – Advisor Options	16,270,446 (28.2%)	35,219,756 (61.0%)	6,236,421 (10.8%)	107,654,604	74,441,995 (67.9%)	35,219,756 (32.1%)	107,654,604	Pass
14. Approval of 10% Placement Facility	123,863,630 (74.8%)	35,195,176 (21.3%)	6,428,421 (3.9%)	74,000	182,227,179 (83.8%)	35,195,176 (16.2%)	74,000	Pass