

**Gold Mountain Limited  
(ASX: GMN)**

24/589 Stirling Highway  
Cottesloe WA 6011  
Australia

**Directors and Management**

**David Evans**  
Executive Director

**Syed Hizam Alsagoff**  
Non-Executive Director

**Aharon Zaetz**  
Non-Executive Director

**Rhys Davies**  
CFO & Company Secretary

**Projects**

**Lithium Projects (Brazil)**

Juremal  
Custodia  
Jacurici  
Cerro Cora  
Porta D'Agua  
Salinas II  
Salitre South

**Copper Projects (PNG)**

Mt Wipi  
Monoyal  
Sak Creek  
Green River

**ASX:GMN**

**info@goldmountainltd.com.au**

**+61 421 903 222**

**ASX Announcement/Press Release | 20 November 2023**

**Gold Mountain Limited (ASX:GMN)**

**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 34,385,425 shares from validly appointed proxies of 14 shareholders. All resolutions were passed by way of a Poll.

Detailed of the 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 ASX announcement has been authorised by the Board of Gold Mountain Limited**

**For further information, please contact:**

**Gold Mountain Limited**

**David Evans**

Executive Director

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**About Us**

Gold Mountain (ASX:GMN) is a mineral explorer with projects based in Brazil and Papua New Guinea (PNG). These assets, which are highly prospective for a range of metals including lithium, nickel, copper and gold, are now actively being explored.

Gold Mountain has gradually diversified its project portfolio. The Company has a 75% holding in a package of highly prospective lithium licenses located within the eastern Brazilian lithium belt, spread over parts of the Borborema Province and São Francisco craton in north-eastern Brazil.

More recently, Gold Mountain acquired a 75% interest in a package of seven highly prospective lithium exploration licenses located in the Salinas II Project area in eastern Brazil.

In PNG, Gold Mountain is exploring the Wabag Project, which covers approximately 950km<sup>2</sup> of highly prospective exploration ground in the Papuan Mobile belt. This project contains three targets, Mt Wipi, Monoyal and Sak Creek, all lying within a northwest-southeast striking structural corridor. The three prospects have significant potential to host a porphyry copper-gold-molybdenum system and, or a copper-gold skarn system. Gold Mountain's current focus is Mt Wipi, which has been subjected to several phases of exploration, and the potential to host a significant copper-gold deposit is high. The current secondary targets are, in order of priority, Monoyal and Sak Creek.

Gold Mountain has also applied for a 491 km<sup>2</sup> exploration licence at Green River where high grade Cu-Au and Pb-Zn float has been found and porphyry style mineralisation was identified by previous explorers. Intrusive float, considered to be equivalent to the hosts of the majority of Cu and Au deposits in mainland PNG, was also previously identified.

**Gold Mountain Limited  
Annual General Meeting  
Monday, 20 November 2023  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	252,571,006 86.61%	5,861,499 2.01%	33,175,425 11.38%	114,285	286,471,431 97.99%	5,861,499 2.01%	114,285	Carried	NO
2. Re-election of Mr Syed Hizam Alsagoff as a Director	Ordinary	448,877,030 92.84%	4,571,499 0.95%	30,065,625 6.22%	744,285	479,667,668 99.06%	4,571,499 0.94%	744,285	Carried	NA
3. Re-election of Mr David Evans as a Director	Ordinary	449,261,029 92.92%	4,187,500 0.87%	30,065,625 6.22%	744,285	480,051,667 99.14%	4,187,500 0.86%	744,285	Carried	NA
4. Re-election of Mr Aharon Zaetz as a Director	Ordinary	444,557,230 91.94%	4,571,499 0.95%	34,385,425 7.11%	744,285	479,667,668 99.06%	4,571,499 0.94%	744,285	Carried	NA
5. Approval of 10% Placement Facility	Special	450,357,030 93.07%	3,136,499 0.65%	30,400,625 6.28%	364,285	481,482,668 99.35%	3,136,499 0.65%	364,285	Carried	NA
6. Acquisition of a 75% Interest in The Mars Licences	Ordinary	270,208,288 89.65%	1,012,500 0.34%	30,190,625 10.02%	744,285	301,123,913 99.66%	1,012,500 0.34%	744,285	Carried	NA
7. Issue of Consideration Shares to Mars Mines	Ordinary	269,986,066 89.57%	1,682,500 0.56%	29,742,847 9.87%	744,285	300,453,913 99.44%	1,682,500 0.56%	744,285	Carried	NA
8. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Ordinary	413,128,637 91.14%	6,232,500 1.37%	33,942,647 7.49%	364,285	447,796,297 98.63%	6,232,500 1.37%	364,285	Carried	NA
9. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	Ordinary	413,128,637 91.14%	6,232,500 1.37%	33,942,647 7.49%	364,285	447,796,297 98.63%	6,232,500 1.37%	364,285	Carried	NA
10. Approval to issue GMNO Options - Peak Asset Management	Ordinary	447,876,379 92.70%	5,612,500 1.16%	29,642,847 6.14%	1,126,713	478,244,239 98.84%	5,612,500 1.16%	1,126,713	Carried	NA
11. Ratification of Issue of GMNO Options	Ordinary	448,538,807 92.69%	5,612,500 1.16%	29,742,847 6.15%	364,285	479,006,667 98.84%	5,612,500 1.16%	364,285	Carried	NA
12. Approval to Issue Securities to David Evans	Ordinary	264,918,067 88.07%	5,745,499 1.91%	30,127,847 10.02%	1,364,285	295,770,914 98.09%	5,745,499 1.91%	1,364,285	Carried	NA
13. Approval to Issue Securities to Syed Hizam Alsagoff	Ordinary	436,587,325 92.41%	6,245,499 1.32%	29,627,847 6.27%	1,364,285	466,940,185 98.68%	6,245,499 1.32%	1,364,285	Carried	NA
14. Approval to Issue Securities to Aharon	Ordinary	346,098,267 89.71%	6,245,499 1.62%	33,447,647 8.67%	1,364,285	380,270,927 98.38%	6,245,499 1.62%	1,364,285	Carried	NA

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