



29 November 2019

ASX Announcement  
**Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Golden Mile Resources Ltd ("Company") at its 2019 Annual General Meeting of shareholders held on 29 November 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 14,353,160 valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Adopt Remuneration Report	14,353,160	0	0	0	0
2. Re-election of Mr. Rhoderick Grivas as a Director	14,353,160	0	0	0	0
3. Approve the previous issue of 1,000,000 Shares and 1,000,000 Unlisted Options	14,353,160	0	0	0	0
4. Approve the previous issue of 12,474,993 Shares	14,353,160	0	0	0	0
5. Approve the issue of Options to Sanlam Private Wealth Pty Ltd	14,345,160	8,000	0	0	0
6. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	14,345,160	8,000	0	0	0

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