



15 December 2020

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 at its Annual General Meeting of shareholders held on 15 December 2020.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised by:  
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Company Secretary  
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## Results of meeting

Name of entity

Golden Mile Resources Ltd

ABN/ACN/ARSN/ARBN

614 538 402

Date of meeting

15 December 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	No strike	17,907,420	93.12	1,323,141	6.88	0	17,312,420	1,323,141	0	595,000
2	Election of Mr. Caedmon Marriott as a Director	Carried	Poll	N/A	17,907,420	93.12	1,323,141	6.88	0	17,312,420	1,323,141	0	595,000
3	Re-election of Mr. Phillip Grundy as a Director	Carried	Poll	N/A	17,907,420	93.12	1,323,141	6.88	0	17,312,420	1,323,141	0	595,000
4	Ratify the previous issue of 22,295,665 Shares	Carried	Poll	N/A	9,034,525	96.99	280,500	3.01	0	9,339,525	280,500	0	595,000
5	Approve the issue of Options to Sanlam Private Wealth Pty Ltd	Carried	Poll	N/A	17,753,670	92.32	1,476,891	7.68	0	17,158,670	1,476,891	0	595,000
6	Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Carried	Poll	N/A	18,951,061	98.55	279,500	1.45	0	18,356,061	279,500	0	595,000