



27 July 2021

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 Extraordinary General Meeting of shareholders held on 27 July 2021.

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 pages.

Authorised by:
Justyn Stedwell
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

27 July 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	Carried	Poll	N/A	1,770,456	97.66	42,445	2.34	10,000,000	1,175,456	42,445	0	595,000
2	Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A	Carried	Poll	N/A	1,771,276	97.70	41,625	2.30	10,000,000	1,175,456	41,625	0	595,820
3	Ratification of prior issue of Placement Options under ASX Listing Rule 7.1	Carried	Poll	N/A	1,771,276	97.70	41,625	2.30	10,000,000	1,175,456	41,625	0	595,820
4	Ratification of prior issue of Vendor Shares and Vendor Options to the Yarrabee Project Vendor under ASX Listing Rule 7.1	Carried	Poll	N/A	15,371,276	99.73	41,625	0.27	0	4,775,456	41,625	0	595,820
5	Approval of Issue of KMP Shares and KMP Options to Mr Rhoderick Grivas, Non-Executive Director	Carried	Poll	N/A	15,234,404	98.84	178,497	1.16	0	4,639,404	178,497	0	595,000
6	Approval of Issue of KMP Shares and KMP Options to Mr Caedmon Marriott, Non-Executive Director	Carried	Poll	N/A	15,234,404	98.84	178,497	1.16	0	4,639,404	178,497	0	595,000
7	Approval of Issue of KMP Shares and KMP Options to Mr Phillip Grundy, Non-Executive Director	Carried	Poll	N/A	15,234,404	98.84	178,497	1.16	0	4,639,404	178,497	0	595,000
8	Approval of Issue of KMP Shares and KMP Options to Mr James Merrillees, Managing Director	Carried	Poll	N/A	12,234,404	79.38	3,178,497	20.62	0	1,639,404	3,178,497	0	595,000
9	Approval to Issue of Unlisted Options to Mr James Merrillees, Managing Director	Carried	Poll	N/A	12,118,904	79.74	3,078,497	20.26	215,500	1,523,904	3,078,497	215,500	595,000

10	Approval of Issue of Listed Options to Mr Rhoderick Grivas, Non-Executive Director	Carried	Poll	N/A	15,018,904	98.83	178,497	1.17	215,500	4,423,904	178,497	215,500	595,000
11	Approval of Issue of Listed Options to Mr Caedmon Marriott, Non-Executive Director	Carried	Poll	N/A	15,018,904	98.83	178,497	1.17	215,500	4,423,904	178,497	215,500	595,000
12	Approval of Issue of Listed Options to Mr Phillip Grundy, Non-Executive Director	Carried	Poll	N/A	15,018,904	98.83	178,497	1.17	215,500	4,423,904	178,497	215,500	595,000
13	Approval of Issue of Listed Options to Mr James Merrillees, Managing Director	Carried	Poll	N/A	12,018,904	79.09	3,178,497	20.91	215,500	1,423,904	3,178,497	215,500	595,000