

RESULTS OF GENERAL MEETING

Golden Rim Resources Ltd (ASX: GMR, **Golden Rim** or **Company**) advises the results of its General Meeting of Shareholders held earlier today.

The details of the results of each resolution that were put to shareholders at the General Meeting, including details of proxy votes received and actual votes cast on each resolution put to a poll is attached, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth).

-ENDS-

Contact Information:

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This announcement was authorised for release by the Company Secretary.

10 May 2022

ASX ANNOUNCEMENT



GOLDEN RIM RESOURCES LTD
General Meeting
Tuesday, 10 May 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Ratification of issue of Shares under Listing Rule 7.1	Ordinary	22,329,662 96.98%	118,669 0.52%	436,868 1.90%	103,435	22,936,530 99.48%	120,981 0.52%	103,435	Carried
Resolution 2 - Ratification of issue of Shares under Listing Rule 7.1A	Ordinary	22,329,662 96.98%	118,669 0.52%	436,868 1.90%	103,435	22,936,530 99.48%	120,981 0.52%	103,435	Carried
Resolution 3 – Approval to issue Shares under Tranche 2 Placement	Ordinary	22,329,146 96.95%	124,448 0.54%	436,939 1.90%	98,101	22,936,085 99.45%	126,760 0.55%	98,101	Carried
Resolution 4 – Approval to issue Placement Options	Ordinary	22,029,146 95.65%	424,448 1.84%	436,939 1.90%	98,101	22,636,085 98.15%	426,760 1.85%	98,101	Carried
Resolution 5 – Approval to issue Broker Options to Foster Stockbroking Limited	Ordinary	22,028,634 95.65%	424,897 1.84%	437,002 1.90%	98,101	22,605,636 98.15%	427,209 1.85%	128,101	Carried
Resolution 6 – Approval to issue Shares to Mr Adonis Pouroulis under the Plan	Ordinary	4,018,376 79.57%	454,452 9.00%	437,002 8.65%	76,605	4,625,378 91.01%	456,764 8.99%	76,605	Carried
Resolution 7 - Approval to issue Shares to Mr Craig Mackay under the Plan	Ordinary	4,018,376 79.57%	454,452 9.00%	437,002 8.65%	76,605	4,625,378 91.01%	456,764 8.99%	76,605	Carried
Resolution 8 – Approval to issue Shares to Ms Kathryn Davies under the Plan	Ordinary	4,018,376 79.57%	454,452 9.00%	437,002 8.65%	76,605	4,625,378 91.01%	456,764 8.99%	76,605	Carried

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

GOLDEN RIM RESOURCES ASX:GMR

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