

25 August 2022

Results of General 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 25 August 2022.

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:

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Disclosure of Proxy Votes

Golden Mile Resources Limited

Extraordinary General Meeting

Thursday, 25 August 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of 10,412,454 Placement Shares issued under Listing Rule 7.1	P	25,464,771	23,356,964 91.72%	848,625 3.33%	0	1,259,182 4.94%	24,616,146 96.67%	848,625 3.33%	0
2 Ratification of Prior Issue of 17,301,832 Placement Shares issued under Listing Rule 7.1A	P	25,464,771	23,356,964 91.72%	848,625 3.33%	0	1,259,182 4.94%	24,616,146 96.67%	848,625 3.33%	0
3 Ratification of Prior Issue of 3,000,000 Ordinary Shares issued for Calatos Acquisition	P	37,163,726	35,255,919 94.87%	848,625 2.28%	200,000	1,059,182 2.85%	36,315,101 97.72%	848,625 2.28%	200,000
4 Approval of Issue of 3,000,000 Listed Options to Sanlam Private Wealth Pty Ltd	P	37,363,726	35,255,919 94.36%	848,625 2.27%	0	1,259,182 3.37%	36,515,101 97.73%	848,625 2.27%	0
5 Approval of Issue of 13,857,143 Placement Options	P	25,264,771	23,206,964 91.86%	998,625 3.95%	200,000	1,059,182 4.19%	24,266,146 96.05%	998,625 3.95%	200,000
6 Approval of Issue of 500,000 Placement Shares and 250,000 attaching Options to Mr Grant Button, Director of the Company	P	37,363,726	33,504,945 89.67%	2,799,599 7.49%	0	1,059,182 2.83%	34,064,127 92.41%	2,799,599 7.59%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Approval of Issue of 357,142 Placement Shares and 178,571 attaching Options to Mr Rhod Grivas, Director of the Company	P	37,363,726	33,504,945 89.67%	2,799,599 7.49%	0	1,059,182 2.83%	34,564,127 92.51%	2,799,599 7.49%	0
8 Approval of Issue of 2,000,000 Options to Mr Jordan Lockett, Managing Director of the Company	P	31,464,771	23,656,964 75.19%	6,748,625 21.45%	5,898,955	1,059,182 3.37%	24,716,146 78.55%	6,748,625 21.45%	5,898,955
9 Approval of Issue of 4,000,000 Options to Mr Grant Button, Director of the Company	P	31,464,771	22,605,990 71.85%	7,799,599 24.79%	5,898,955	1,059,182 3.37%	23,165,172 74.81%	7,799,599 25.19%	5,898,955
10 Approval of Issue of 4,000,000 Options to Mr Francesco Cannavo, Director of the Company	P	25,263,726	21,404,945 84.73%	2,799,599 11.08%	12,100,000	1,059,182 4.19%	22,464,127 88.92%	2,799,599 11.08%	12,100,000
11 Approval of Issue of 4,000,000 Options to Mr Rhod Grivas, Director of the Company	P	37,363,726	28,504,945 76.29%	7,799,599 20.87%	0	1,059,182 2.83%	29,564,127 79.13%	7,799,599 20.87%	0
12 Approval of Issue of 2,000,000 Options to Mr Phillip Grundy, Director of the Company	P	31,464,771	22,656,964 72.01%	7,748,625 24.63%	5,898,955	1,059,182 3.37%	23,716,146 75.37%	7,748,625 24.63%	5,898,955
13 Adoption of Amended Constitution	P	37,363,726	35,205,919 94.22%	898,625 2.41%	0	1,259,182 3.37%	36,465,101 97.59%	898,625 2.41%	0

