

11 November 2022

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the shareholders of Golden Mile Resources Ltd at its Annual General Meeting of shareholders held on 11 November 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 page.

Authorised by:

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# Disclosure of Proxy Votes

## Golden Mile Resources Limited

Annual General Meeting

Friday, 11 November 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.

| Resolution   | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | Proxy Votes          |                     |         |                       | Poll Results (if applicable) |                     |         |
|--|---|--|----------------------|---------------------|---------|-----------------------|------------------------------|---------------------|---------|
|  |   |  | FOR                  | AGAINST             | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST             | ABSTAIN |
| 1 Adoption of Remuneration Report                              | P   | 26,214,466   | 20,195,466<br>77.04% | 5,904,000<br>22.52% | 30,000  | 115,000<br>0.44%      | 20,310,466<br>77.48%         | 5,904,000<br>22.52% | 30,000  |
| 2 Election of Jordan Luckett as Director                       | P   | 40,226,358   | 39,677,358<br>98.64% | 404,000<br>1.00%    | 0       | 145,000<br>0.36%      | 39,822,358<br>99.00%         | 404,000<br>1.00%    | 0       |
| 3 Re-election of Rhoderick Grivas as Director                  | P   | 39,344,466   | 33,281,066<br>84.59% | 5,918,400<br>15.04% | 881,892 | 145,000<br>0.37%      | 33,426,066<br>84.96%         | 5,918,400<br>15.04% | 881,892 |
| 4 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P   | 40,226,358   | 39,663,176<br>98.60% | 404,000<br>1.00%    | 0       | 159,182<br>0.40%      | 39,822,358<br>99.00%         | 404,000<br>1.00%    | 0       |

