

Results of Annual General Meeting

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) advises the results of its Annual General Meeting of Shareholders (**AGM**).

The details of the results of each resolution that were put to shareholders at the AGM, 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-

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This announcement was authorised for release by the Board of Golden Rim Resources Ltd.

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	6,350,486 90.32%	204,726 2.91%	475,992 6.77%	1,795,534	7,495,145 97.34%	204,726 2.66%	1,795,534	Carried
2	RE-ELECTION OF MS KATHRYN DAVIES AS A DIRECTOR	NA	22,214,381 88.38%	2,413,524 9.60%	508,126 2.02%	117,513	27,016,568 91.80%	2,413,524 8.20%	117,513	Carried
3	APPOINTMENT OF AUDITOR	NA	22,927,564 97.79%	9,322 0.04%	508,126 2.17%	1,808,532	27,729,751 99.97%	9,322 0.03%	1,808,532	Carried
4	AMENDMENTS TO THE CONSTITUTION	NA	22,854,289 97.77%	13,282 0.06%	508,126 2.17%	1,877,847	27,656,476 99.95%	13,282 0.05%	1,877,847	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	22,790,389 90.63%	1,841,604 7.32%	515,393 2.05%	106,158	27,599,843 93.74%	1,841,604 6.26%	106,158	Carried
6	RENEWAL OF OPTION INCENTIVE PLAN	NA	6,179,218 71.25%	1,977,882 22.81%	514,948 5.94%	154,690	7,362,833 78.83%	1,977,882 21.17%	154,690	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item