

Results of General Meeting

Golden Rim Resources Ltd (ASX: GMR, **Golden Rim** or **Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

-ENDS-

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



GOLDEN RIM RESOURCES LTD

EXTRAORDINARY GENERAL MEETING
Wednesday, 15 February 2023

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1A	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	N	86,936,958 99.40%	89,661 0.10%	436,204 0.50%	106,151	87,373,162 99.90%	89,661 0.10%	106,151	Carried
1B	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	NA	86,936,958 99.40%	89,661 0.10%	436,204 0.50%	106,151	87,373,162 99.90%	89,661 0.10%	106,151	Carried
2	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR	NA	156,787,100 97.66%	2,064,039 1.29%	1,689,988 1.05%	87,847	158,477,088 98.71%	2,064,039 1.29%	87,847	Carried
3A	APPROVAL TO ISSUE BROKER OPTIONS - ARGONAUT	NA	156,853,735 97.70%	1,964,395 1.22%	1,722,917 1.07%	87,927	158,576,652 98.78%	1,964,395 1.22%	87,927	Carried
3B	APPROVAL TO ISSUE BROKER OPTIONS – CANACCORD GENUINITY	NA	156,760,015 97.64%	1,989,396 1.24%	1,791,636 1.12%	87,927	158,551,651 98.76%	1,989,396 1.24%	87,927	Carried
4	APPROVAL OF CHANGE OF COMPANY NAME	NA								Withdrawn

** - 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