

24 October 2023

Results of Extraordinary General Meeting

Golden Mile Resources Limited (ASX: G88, “the Company” or “Golden Mile”) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 22 September 2023 at the Extraordinary General Meeting held today at 2:00pm (AEDT) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This Announcement has been approved for release by the Managing Director of Golden Mile Resources Limited.

For further information please contact:

Damon Dormer – Managing Director

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a Western Australian based project development and mineral exploration company with three tier strategy for delivering value. The primary focus is on the project development of its flagship, 100% owned Quicksilver Ni-Co project and the secondary value driver through its 100% owned, highly prospective Yuinmery gold project. Golden Mile Resources is also focused on progressing strategic assets, leveraging tactical alliances with joint venture partners where appropriate, to maintain exposure without expense to strategic assets.

Disclosure of Proxy Votes

Golden Mile Resources Limited

Extraordinary General Meeting

Tuesday, 24 October 2023



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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)			Results
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	OUTCOME
1 Ratification of Prior Issue of Shares	P	50,727,624	50,151,446 98.86%	444,677 0.88%	233,000	131,501 0.26%	50,282,947 99.12%	444,677 0.88%	233,000	Passed
2 Approval of Issue of Unlisted Options to Sanlam Private Wealth Pty Ltd	P	64,899,239	64,313,061 99.10%	454,677 0.70%	183,000	131,501 0.20%	64,444,562 99.30%	454,677 0.70%	183,000	Passed
3 Approval of Issue of Unlisted Options to Grant Button, a Director of the Company	P	68,470,329	67,324,151 98.33%	1,014,677 1.48%	318,000	131,501 0.19%	67,455,652 98.52%	1,014,677 1.48%	318,000	Passed
4 Approval of Issue of Unlisted Options to Francesco Cannavo, a Director of the Company	P	56,070,329	54,924,151 97.96%	1,014,677 1.81%	218,000	131,501 0.23%	55,055,652 98.19%	1,014,677 1.81%	218,000	Passed
5 Approval of Issue of Unlisted Options to Damon Dormer, a Director of the Company	P	69,045,329	67,899,151 98.34%	1,014,677 1.47%	218,000	131,501 0.19%	68,030,652 98.53%	1,014,677 1.47%	218,000	Passed
6 Approval of Issue of Unlisted Options to Jordan Luckett, a Director of the Company	P	61,975,329	60,829,151 98.15%	1,014,677 1.64%	318,000	131,501 0.21%	60,960,652 98.36%	1,014,677 1.64%	318,000	Passed
7 Adoption of Employee Incentive Securities Plan	P	38,131,704	36,987,351 97.00%	1,062,852 2.79%	136,625	81,501 0.21%	37,068,852 97.21%	1,062,852 2.79%	136,625	Passed

