

## Results of Annual General Meeting

---

Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

-ENDS-

Contact Information:

**Joanna Kiernan**

**Company Secretary**

+61 8 6374 2654

[joanna@goldenrim.com.au](mailto:joanna@goldenrim.com.au)

This announcement was authorised for release by the Company Secretary.

### ABOUT GOLDEN RIM RESOURCES

Golden Rim Resources Limited is an ASX listed exploration company with a portfolio of advanced minerals projects in Guinea and Burkina Faso, West Africa and in Chile, South America.

The Company's flagship project is the advanced Kada Gold Project in eastern Guinea. Guinea remains one of the most under-explored countries in West Africa. Golden Rim has outlined a maiden Inferred Mineral Resource Estimate of 25.5Mt at 1.1g/t gold for 930Koz<sup>1</sup>, the majority of which is shallow oxide-transitional gold mineralisation. Golden Rim is focussed on growing the Mineral Resource Estimate. Most of the 200km<sup>2</sup> project area remains under explored and there is considerable upside for the discovery of additional oxide gold mineralisation.

The Company has outlined an Indicated and Inferred Mineral Resource of 50Mt at 1.3g/t gold for 2Moz<sup>2</sup> at the Kouri Gold Project, located in north-east Burkina Faso, and it also holds the Paguanta Copper and Silver-Lead-Zinc Project in northern Chile which has a Measured, Indicated and Inferred Mineral Resource of 2.4Mt at 88g/t silver, 5.0% zinc and 1.4% lead for 6.8Moz silver, 265Mlb zinc and 74Mlb lead<sup>3</sup> at the Patricia Prospect, which remains open. The Company is seeking to divest these projects to focus on Kada.

At the adjacent Loreto Copper Project in Chile, Golden Rim has signed an Option and Joint Venture agreement with Teck Chile whereby Teck Chile can acquire up to a 75% interest in the project.

---

<sup>1</sup> ASX Announcement: Kada Maiden Mineral Resource 930koz Gold dated 3 March 2022.

<sup>2</sup> ASX Announcement: Kouri Mineral Resource Increases by 43% to 2 Million ounces Gold dated 26 October 2020 (Total Mineral Resource includes: Indicated Mineral Resource of 7Mt at 1.4g/t gold and Inferred Mineral Resource of 43Mt at 1.2g/t gold).

<sup>3</sup> ASX Announcement: New Resource Estimation for Paguanta dated 30 May 2017 (Total Mineral Resource includes: Measured Mineral Resource of 0.41Mt at 5.5% zinc, 1.8% lead, 88g/t silver, 0.3g/t gold; Indicated Mineral Resource of 0.61Mt at 5.1% zinc, 1.8% lead, 120g/t silver, 0.3g/t gold; Inferred Mineral Resource of 1.3Mt at 4.8% zinc, 1.1% lead, 75g/t silver, 0.3g/t gold).

# GOLDEN RIM RESOURCES LTD

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 28 November, 2023

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
1	ADOPTION OF REMUNERATION REPORT	N	144,444,768 97.94%	1,268,781 0.86%	1,763,142 1.20%	1,359,794	146,207,910 99.14%	1,268,781 0.86%	1,359,794	Carried
2	ELECTION OF DIRECTOR - BRETT MONTGOMERY	NA	146,601,860 98.17%	1,050,918 0.70%	1,688,476 1.13%	175,481	151,290,336 99.31%	1,050,918 0.69%	175,481	Carried
3	ELECTION OF DIRECTOR - DR DOUGLAS JONES	NA	146,602,238 98.12%	1,117,207 0.75%	1,688,476 1.13%	108,814	148,290,714 99.25%	1,117,207 0.75%	3,108,814	Carried
4	CHANGE OF COMPANY NAME	NA	146,315,789 97.92%	1,319,061 0.88%	1,788,550 1.20%	93,335	151,104,339 99.13%	1,319,061 0.87%	93,335	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