

29 November 2024

## **AGM Results**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Golden Mile Resources Ltd at its Annual General Meeting held on 29 November 2024.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

**For more information please contact:**

**Damon Dormer – Managing Director**  
**Golden Mile Resources Ltd (ASX: G88)**  
ABN 35 614 538 402

**T:** (08) 6383 6508

**E:** [info@goldenmileresources.com.au](mailto:info@goldenmileresources.com.au)

**W:** [www.goldenmileresources.com.au](http://www.goldenmileresources.com.au)

**S:** LinkedIn @GoldenMileResourcesLtd and Twitter @GoldenMileRes

### **About Golden Mile Resources Ltd**

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development company and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.

# Disclosure of Proxy Votes

## Golden Mile Resources Limited

Annual General Meeting  
Friday, 29 November 2024



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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 Adoption of Remuneration Report	P	128,404,303	121,754,751 94.82%	6,388,052 4.97%	505,000	261,500 0.20%	122,016,251 95.03%	6,388,052 4.97%	505,000	-
2 Election of Michele Bina as Director	P	145,374,303	141,674,751 97.46%	3,388,052 2.33%	35,000	311,500 0.21%	150,211,597 97.79%	3,388,052 2.21%	35,000	Carried
3 Re-election of Francesco Cannavo as Director	P	145,374,303	144,638,551 99.49%	413,252 0.28%	35,000	322,500 0.22%	153,186,397 99.73%	413,252 0.27%	35,000	Carried
4 Ratification of issue of Shares issued under Listing Rule 7.1	P	129,092,719	127,982,167 99.14%	388,052 0.30%	20,000	722,500 0.56%	136,680,013 99.72%	388,052 0.28%	20,000	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	145,389,303	144,489,751 99.38%	588,052 0.40%	20,000	311,500 0.21%	153,026,597 99.62%	588,052 0.38%	20,000	Carried

