

23 December 2024

EGM 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 (Company) at its General Meeting of Shareholders held on 23 December 2024.

All resolutions were decided by a poll and were passed.

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

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

For more information please contact:

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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

General Meeting

Monday, 23 December 2024



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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 Approval to issue 55,425,000 Placement Shares under Listing Rule 7.1	P	20,870,580	20,779,386 99.56%	0 0.00%	0	91,194 0.44%	37,370,580 100.00%	0 0.00%	0	Carried
2 Approval to issue of 58,512,500 Placement Options under Listing Rule 7.1	P	20,870,580	20,779,386 99.56%	0 0.00%	0	91,194 0.44%	37,370,580 100.00%	0 0.00%	0	Carried
3a Approval to issue up to 10,000,000 Director Placement Shares and 5,000,000 Director Placement Options to Damon Dormer or his nominee	P	41,249,774	40,408,580 97.96%	750,000 1.82%	225,000	91,194 0.22%	56,999,774 98.70%	750,000 1.30%	225,000	Carried
3b Approval to issue up to 3,500,000 Director Placement Shares and 1,750,000 Director Placement Options to Francesco Cannavo or his nominee	P	41,249,774	40,408,580 97.96%	750,000 1.82%	225,000	91,194 0.22%	40,499,774 98.18%	750,000 1.82%	225,000	Carried
3c Approval to issue up to 2,500,000 Director Placement Shares and 1,250,000 Director Placement Options to Grant Button or his nominee	P	41,249,774	40,408,580 97.96%	750,000 1.82%	225,000	91,194 0.22%	56,999,774 98.70%	750,000 1.30%	225,000	Carried
4 Approval to issue Broker Options	P	39,200,539	38,609,345 98.49%	500,000 1.28%	225,000	91,194 0.23%	55,200,539 99.10%	500,000 0.90%	225,000	Carried
5a Approval to issue up to 6,000,000 Director Performance Rights to Damon Dormer or his nominee	P	41,249,774	37,408,580 90.69%	3,750,000 9.09%	225,000	91,194 0.22%	53,999,774 93.51%	3,750,000 6.49%	225,000	Carried
5b Approval to issue up to 2,000,000 Director Performance Rights to Francesco Cannavo or his nominee	P	41,249,774	37,408,580 90.69%	3,750,000 9.09%	225,000	91,194 0.22%	37,499,774 90.91%	3,750,000 9.09%	225,000	Carried

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5c Approval to issue up to 2,000,000 Director Performance Rights to Grant Button or his nominee	P	41,249,774	37,383,380 90.63%	3,775,200 9.15%	225,000	91,194 0.22%	53,974,574 93.46%	3,775,200 6.54%	225,000	Carried
5d Approval to issue up to 1,000,000 Director Performance Rights to Michele Bina or his nominee	P	41,249,774	37,383,380 90.63%	3,775,200 9.15%	225,000	91,194 0.22%	53,974,574 93.46%	3,775,200 6.54%	225,000	Carried

