

13 November 2020

ASX Listings Compliance (Perth)
Level 40
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Results of Annual General Meeting 13 November 2020

Godolphin Resources Limited (**ASX: GRL**) today held its Annual General Meeting. Below are the results of the meeting.

Resolution 1

Adoption of the Remuneration Report

Passed as a non-binding advisory-only resolution by a poll.

Resolution 2

Election of Director – Mr Jeremy Read

Passed as an ordinary resolution by a poll.

Resolution 3

Election of Director – Mr Douglas Menzies

Passed as an ordinary resolution by a poll.

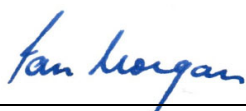
Resolution 4

Approval of 10% Placement Facility

Passed as a special resolution by a poll.

Following are proxy votes received and votes received on the polls.

For and on behalf of Godolphin Resources Limited



Ian Morgan
Company Secretary

Disclosure of Proxy Votes

Godolphin Resources Limited

Godolphin Resources Limited

Friday, 13 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption Of The Remuneration Report	P	19,431,895	16,738,894 86.14%	2,515,228 12.94%	6,764,025	177,773 0.91%	16,916,667 87.06%	2,515,228 12.94%	6,764,025
2 Election Of Director – Mr Jeremy Read	P	26,195,431	25,388,715 96.92%	718,146 2.74%	489	88,570 0.34%	25,596,814 97.27%	718,146 2.73%	489
3 Election Of Director – Mr Douglas Menzies	P	26,195,431	25,563,713 97.59%	453,050 1.73%	489	178,668 0.68%	25,861,910 98.28%	453,050 1.72%	489
4 Approval Of 10% Placement Facility	P	26,194,878	22,786,012 86.99%	3,230,198 12.33%	1,042	178,668 0.68%	23,084,209 87.72%	3,230,198 12.28%	1,042

