



RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), it is confirmed that the resolutions contained in the Notice of Meeting dated 26 August 2021 and considered at the Extraordinary General Meeting of Great Southern Mining Limited, held at 9.00am WST today, were all passed on a poll of shareholder votes.

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, is attached

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This announcement is authorised for release to the ASX by the Company Secretary.

Great Southern Mining Limited

Extraordinary General Meeting – 29 September 2021 – Voting Results

This following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Resolution Details		Proxies Received (instructions given)						Number of votes cast on the poll (where applicable)		
Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain *
1	Ratification of prior issue of Shares under the November Placement	Ordinary	190,862,267	135,380,082	46,262	55,435,923	-	192,316,005 99.98%	46,262 0.02%	750,000
2	Ratification of prior issue of Options under the November Placement	Ordinary	190,862,267	135,256,082	170,262	55,435,923	-	192,192,005 99.91%	170,262 0.09%	750,000
3	Ratification of prior issue of Options to Mr Tim Masson	Ordinary	194,862,267	134,852,582	553,762	59,435,923	20,000	195,788,505 99.72%	553,762 0.28%	770,000
4	Ratification of prior issue of Options to Mr Tim Kendall	Ordinary	194,862,267	134,922,582	483,762	59,435,923	20,000	194,358,505 99.75%	483,762 0.25%	2,270,000
5A	Ratification of prior issue of Shares under the August Placement under Listing Rule 7.1	Ordinary	192,912,267	133,340,082	116,262	59,455,923	-	194,296,005 99.94%	116,262 0.06%	750,000
5B	Ratification of prior issue of Shares under the August Placement under Listing Rule 7.1A	Ordinary	192,912,267	133,360,082	116,262	59,435,923	-	194,296,005 99.94%	116,262 0.06%	750,000
6	Approval to issue Options under the August Placement	Ordinary	194,862,267	135,186,082	240,262	59,435,923	-	196,122,005 99.88%	240,262 0.12%	750,000
7	Approval to issue Options to Shaw and Partners Limited	Ordinary	194,862,267	134,372,582	1,053,762	59,435,923	-	195,308,505 99.46%	1,053,762 0.54%	750,000
8	Approval to issue Options to Cooltras Pty Ltd (or its nominee(s))	Ordinary	194,862,267	134,134,582	1,111,762	59,435,923	180,000	195,070,505 99.43%	1,111,762 0.57%	930,000

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.

All resolutions were carried.