

RESULTS OF 2021 ANNUAL GENERAL MEETING

Golden Rim Resources Ltd (ASX: GMR, **Golden Rim** or **Company**) advises the results of its Annual General Meeting of Shareholders held earlier today.

All resolutions put to the Annual General Meeting were decided by a poll.

A summary of proxy votes and the number of votes cast on each poll is attached in accordance with ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the Corporations Act 2001 (Cth).

-ENDS-

Contact Information:

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This announcement was authorised for release by the Company Secretary of Golden Rim Resources Ltd.

GOLDEN RIM RESOURCES LTD
Annual General Meeting
Friday, 05 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 - Adoption of Remuneration Report	Ordinary	752,995,094 98.59%	4,256,003 0.56%	6,515,203 0.85%	88,815,097	759,510,297 99.44%	4,256,003 0.56%	88,815,097	Carried	N/A
Resolution 2 - Re-election of Mr Adonis Pouroulis as a Director	Ordinary	872,888,753 94.46%	3,820,710 0.41%	47,404,650 5.13%	50,174,020	920,293,403 99.59%	3,820,710 0.41%	50,174,020	Carried	N/A
Resolution 3 – Ratification of prior issue of Shares under Tranche 1 Placement (LR 7.1)	Ordinary	497,924,803 90.71%	4,269,638 0.78%	46,737,413 8.51%	8,372,945	544,627,550 99.22%	4,338,970 0.78%	8,372,945	Carried	N/A
Resolution 4 – Ratification of prior issue of Shares under Tranche 1 Placement (LR 7.1A)	Ordinary	498,003,303 90.72%	4,191,138 0.76%	46,737,413 8.51%	8,372,945	544,706,050 99.23%	4,225,804 0.76%	8,372,945	Carried	N/A
Resolution 5 – Approval to issue Shares under Tranche 2 Placement	Ordinary	459,397,303 89.86%	4,527,138 0.89%	46,737,413 9.15%	8,292,945	506,100,050 99.01%	4,527,138 0.89%	8,292,945	Carried	N/A
Resolution 6 – Approval to issue Attaching Options under the Placement	Ordinary	446,596,992 88.96%	8,677,449 1.73%	46,737,413 9.31%	8,292,945	493,299,739 98.27%	8,712,115 1.73%	8,292,945	Carried	N/A
Resolution 7(a) – Approval to issue Shares to Directors under Tranche 2 Placement - Mr Adonis Pouroulis	Ordinary	777,525,747 98.10%	8,572,770 1.08%	6,515,203 0.82%	83,119,993	784,006,284 98.92%	8,607,436 1.08%	83,119,993	Carried	N/A
Resolution 7(b) – Approval to issue Shares to Directors under Tranche 2 Placement - Mr Craig Mackay	Ordinary	891,613,621 93.45%	15,772,770 1.65%	46,737,413 4.90%	1,314,496	938,316,368 98.35%	15,807,436 1.65%	1,314,496	Carried	N/A
Resolution 7(c) – Approval to issue Shares to Directors under Tranche 2 Placement - Ms Kathryn Davies	Ordinary	906,103,392 94.22%	8,855,088 0.92%	46,712,674 4.86%	8,314,496	952,781,400 99.08%	8,889,754 0.92%	8,314,496	Carried	N/A
Resolution 8(a) – Approval to issue Attaching Options to Directors under the Placement - Mr Adonis Pouroulis	Ordinary	777,502,413 98.09%	8,620,843 1.09%	6,490,464 0.82%	83,119,993	783,958,211 98.91%	8,655,509 1.09%	83,119,993	Carried	N/A
Resolution 8(b) – Approval to issue Attaching Options to Directors under the Placement - Mr Craig Mackay	Ordinary	891,590,287 93.45%	15,820,843 1.66%	46,712,674 4.90%	1,314,496	938,268,295 98.35%	15,855,509 1.66%	1,314,496	Carried	N/A
Resolution 8(c) – Approval to issue Attaching Options to Directors under the Placement - Ms Kathryn Davies	Ordinary	906,037,632 94.21%	8,920,848 0.93%	46,712,674 4.86%	8,314,496	952,715,640 99.07%	8,955,514 0.93%	8,314,496	Carried	N/A
Resolution 9 – Approval of Additional 10% Placement Capacity	Special	914,705,757 94.69%	4,561,972 0.47%	46,737,413 4.84%	8,282,991	961,408,504 99.53%	4,596,638 0.47%	8,282,991	Carried	N/A
Resolution 10(a) – Approval to issue Director Options - Mr Adonis Pouroulis	Ordinary	777,295,746 98.06%	8,860,215 1.12%	6,490,464 0.82%	83,087,288	783,751,544 98.88%	8,894,881 1.12%	83,087,288	Carried	N/A
Resolution 10(b) – Approval to issue Director Options - Mr Craig Mackay	Ordinary	882,383,620 92.48%	25,060,215 2.63%	46,712,674 4.90%	1,281,791	929,061,628 97.38%	25,094,881 2.63%	1,281,791	Carried	N/A
Resolution 10(c) – Approval to issue Director Options - Ms Kathryn Davies	Ordinary	896,830,965 93.25%	18,160,220 1.89%	46,712,674 4.86%	8,281,791	943,508,973 98.11%	18,194,886 1.89%	8,281,791	Carried	N/A
Resolution 11 – Approval of Consolidation of Capital	Ordinary	906,092,521 93.02%	21,801,984 2.24%	46,191,474 4.74%	202,154	952,249,329 97.76%	21,836,650 2.24%	202,154	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.