



RESULTS OF ANNUAL 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 25 October 2021 and considered at the Annual 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

Annual General Meeting – 25 November 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			Resolution Result
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	Adoption of Remuneration Report	Non-Binding	103,886,166	98,769,662	881,362	4,230,142	5,000	103,049,804 99.15%	881,362 0.85%	5,000	Passed			
2	Re-election of John Terpu as Director	Ordinary	252,135,762	242,349,058	573,762	9,212,942	-	254,012,000 99.77%	573,762 0.23%	-	Passed			
3	Re-election of Matthew Blake as Director	Ordinary	252,135,762	232,349,058	573,762	9,212,942	10,000,000	244,012,000 99.77%	573,762 0.23%	10,000,000	Passed			
4	Approval of Additional 10% Placement Facility	Special	252,135,762	241,552,553	1,164,229	9,398,980	20,000	253,401,533 99.54%	1,164,229 0.46%	20,000	Passed			

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