



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 19 September 2022 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 – 21 October 2022 – 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 | | | |
|--------------------|--|-----------------|--|-------------|-----------|----------------------------|----------------------------------|-----------------------|--------------------|-----------|
| 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 | 41,661,399 | 40,240,683 | 1,158,941 | 261,775 | 47,223 | 40,502,458 97.22% | 1,158,941 2.78% | 47,223 |
| 2 | Re-election of Andrew Caruso as Director | Ordinary | 214,283,197 | 204,589,563 | 914,772 | 8,778,862 | 19,112 | 213,368,425 99.57% | 914,772 0.43% | 19,112 |
| 3 | Approval of Additional 10% Placement Facility | Special | 213,774,042 | 203,950,240 | 1,044,940 | 8,778,862 | 528,267 | 212,729,102 99.51% | 1,044,940 0.49% | 528,267 |
| 4 | Ratification of prior issue of Shares under the December Placement under Listing Rule 7.1A | Ordinary | 182,256,575 | 172,432,773 | 1,044,940 | 8,778,862 | - | 181,211,635 99.43% | 1,044,940 0.57% | - |
| 5 | Ratification of prior issue of Options under the December Placement under Listing Rule 7.1 | Ordinary | 182,256,575 | 172,364,995 | 1,112,718 | 8,778,862 | - | 181,143,857 99.39% | 1,112,718 0.61% | - |
| 6 | Ratification of prior issue of Consultant Options to Aceca Pty Ltd | Ordinary | 214,302,309 | 204,390,729 | 1,132,718 | 8,778,862 | - | 213,169,591 99.47% | 1,132,718 0.53% | - |
| 7 | Ratification of prior issue of Broker Options to Zenix Nominees Pty Ltd | Ordinary | 214,302,309 | 204,390,729 | 1,132,718 | 8,778,862 | - | 213,169,591 99.47% | 1,132,718 0.53% | - |
| 8 | Amendment to the Constitution | Special | 214,250,394 | 204,400,618 | 1,045,914 | 8,803,862 | 51,915 | 213,204,480 99.51% | 1,045,914 0.49% | 51,915 |

*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.