

15 November 2022

Results of Annual General Meeting held 15 November 2022

Godolphin Resources Limited (ASX: GRL) today held its 2022 Annual General Meeting. All resolutions were passed by a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the results of the meeting are attached.

<<ENDS>>

This market announcement has been authorised for release to the market by the Board of Godolphin Resources Limited.

For further information regarding Godolphin, please visit <https://godolphinresources.com.au/>

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About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects in the Lachlan Fold Belt (“LFB”) NSW, a world-class gold-copper province. Currently the Company’s tenements cover 3,200km² of highly prospective ground focussed on the Lachlan Transverse Zone, one of the key structures which controlled the formation of copper and gold deposits within the LFB. Additional prospectivity attributes of GRL tenure include the McPhillamys gold hosting Godolphin Fault and the Boda gold-copper hosting Molong Volcanic Belt.

Godolphin is exploring for structurally hosted, epithermal gold and base-metal deposits and large, gold-copper Cadia style porphyry deposits and is pleased to announce a re-focus of exploration efforts for unlocking the potential of its East Lachlan tenement holdings, including increasing the mineral resource of its advanced Lewis Ponds Project. Reinvigoration of the exploration efforts across the tenement package is the key to discovery and represents a transformational stage for the Company and its shareholders.

Disclosure of Proxy Votes

Godolphin Resources Limited

Annual General Meeting

Tuesday, 15 November 2022



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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	27,023,397	19,304,916 71.44%	32,543 0.12%	38,175	7,685,938 28.44%	27,090,854 99.88%	32,543 0.12%	38,175
2 RE-ELECTION OF DIRECTOR – MR DOUGLAS MENZIES	P	35,970,022	27,659,664 76.90%	669,715 1.86%	13,580	7,640,643 21.24%	35,556,682 98.15%	669,715 1.85%	13,580
3 APPROVAL OF 10% PLACEMENT FACILITY	P	35,962,900	28,216,947 78.46%	105,310 0.29%	20,702	7,640,643 21.25%	36,113,965 99.71%	105,310 0.29%	20,702
4 RATIFICATION OF PRIOR SHARE ISSUE UNDER CASH PLACEMENT TO UNRELATED PARTIES	P	35,956,655	28,280,702 78.65%	35,310 0.10%	26,947	7,640,643 21.25%	36,177,720 99.90%	35,310 0.10%	26,947
5 APPROVAL TO ISSUE UNQUOTED OPTIONS TO QA CAPITAL	P	35,654,971	27,833,048 78.06%	165,435 0.46%	328,631	7,656,488 21.47%	35,745,911 99.54%	165,435 0.46%	328,631
6 APPROVAL OF GODOLPHIN RESOURCES LIMITED EMPLOYEE INCENTIVE PLAN	P	26,366,990	18,694,891 70.90%	31,456 0.12%	694,582	7,640,643 28.98%	26,435,534 99.88%	31,456 0.12%	694,582
7 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (JENETA OWENS)	P	27,022,314	19,299,971 71.42%	81,795 0.30%	39,258	7,640,548 28.27%	27,040,519 99.70%	81,795 0.30%	39,258



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
8 AMENDMENT TO THE CONSTITUTION – ALLOW VIRTUAL ONLY MEETINGS	P	35,837,900	28,138,154 78.52%	60,955 0.17%	145,702	7,638,791 21.31%	36,033,320 99.83%	60,955 0.17%	145,702
9 AMENDMENT TO THE CONSTITUTION – READOPTION AND RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	35,864,002	28,067,299 78.26%	15,310 0.04%	119,600	7,781,393 21.70%	36,105,067 99.96%	15,310 0.04%	119,600

