

22 November 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,



Melanie Ross
Company Secretary

Results of meeting

Name of entity

Great Boulder Resources Limited

ABN/ACN/ARSN/ARBN

611 695 955

Date of meeting

22-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	111,126,069	99.5%	589,066	0.5%	10,000	109,873,742	589,066	10,000	249,690
2	Election of Ms Karen O'Neill as a Director	Passed	Poll	N/A	117,673,069	99.7%	354,066	0.3%	0	110,108,742	354,066	0	259,690
3	Re-election of Ms Melanie Leighton as a Director	Passed	Poll	N/A	116,275,069	99.7%	302,066	0.3%	1,450,000	110,160,742	302,066	0	259,690
4	Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1	Passed	Poll	N/A	31,047,531	98.5%	467,955	1.5%	0	23,483,204	467,955	0	259,690
5	Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1A	Passed	Poll	N/A	31,047,531	98.5%	467,955	1.5%	0	23,252,596	467,955	0	490,298
6	Ratification of issue of Lead Manager Options	Passed	Poll	N/A	114,268,033	99.1%	1,095,021	0.9%	200,000	106,473,098	1,095,021	200,000	490,298
7	Approval for grant of Options to a Director – Karen O'Neill	Passed	Poll	N/A	113,834,410	99.0%	1,137,021	1.0%	3,055,704	109,125,787	1,137,021	200,000	259,690
8	Re-approval of Employee Incentive Plan and issue of Equity Securities under Employee Incentive Plan	Passed	Poll	N/A	109,749,477	99.0%	1,122,021	1.0%	0	108,890,787	1,122,021	0	459,690
9	Approval of Additional Placement Facility	Passed	Poll	N/A	117,057,114	99.2%	970,021	0.8%	0	109,262,179	970,021	0	490,298
10	Amendment of Company Constitution	Passed	Poll	N/A	117,457,114	99.5%	569,955	0.5%	66	109,692,787	569,955	66	459,690