



Results of Extraordinary 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 20 December 2022 and considered at the Extraordinary 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 by the Company Secretary on behalf of the Board of GSN.

For further information, please contact:

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Company Secretary
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Great Southern Mining Limited

Extraordinary General Meeting – 23 January 2023 – 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).

Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	Proxies Received (instructions given)				Number of votes cast on the poll			Resolution Result
				For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain *	
1	RATIFICATION OF PRIOR ISSUE OF CONSULTANT SHARES TO ACECA PTY LTD	Ordinary	75,037,076	58,990,739	634,444	15,411,893	100,000	163,333,908	-	-	Carried
								100.00%	0.00%		
2	RELATED PARTY PARTICIPATION IN SHORTFALL	Ordinary	60,257,957	58,990,739	634,444	632,774	100,000	154,816,821	-	8,517,087	Carried
								100.00%	0.00%		

* 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.