

18 May 2023

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS, WRITTEN ANSWERS AND RECORDING OF 2023 ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2, Gold Road Resources Limited advises that the resolutions contained in the Notice of Meeting dated 31 March 2023 and considered at the Annual General Meeting of Shareholders (**AGM**) today were all passed via a Poll.

**Disclosure of Proxy and Poll Summary**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

**Video of AGM and Answers to Written Questions**

A video recording of the AGM and answers to any written questions received in advance of the AGM will be available from Friday, 19 May 2023 on the Company's website [goldroad.com.au/agm](http://goldroad.com.au/agm).

This announcement has been authorised by the Company Secretary.

Yours faithfully  
**Gold Road Resources Limited**

**Keely Woodward**  
**Joint Company Secretary**

For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

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ASX Code GOR

ABN 13 109 289 527

**COMPANY DIRECTORS**

Tim Netscher  
**Chairman**  
Duncan Gibbs  
**Managing Director & CEO**  
Brian Levelt  
**Non-Executive Director**  
Maree Arnason  
**Non-Executive Director**  
Denise McComish  
**Non-Executive Director**  
Julie Jones  
**General Counsel &  
Joint Company Secretary**  
Keely Woodward  
**Joint Company Secretary**

**CONTACT DETAILS**

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## GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

**Thursday, 18 May 2023  
RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Item	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	REMUNERATION REPORT	Ordinary	658,081,575 97.74%	14,341,745 2.13%	939,916 0.13%	776,359	660,345,354 97.87%	14,346,245 2.13%	849,384	Carried
2	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	Ordinary	668,757,039 99.01%	5,834,928 0.86%	939,916 0.13%	724,846	671,376,765 99.14%	5,834,928 0.86%	735,166	Carried
3	APPROVAL OF THE 2023 EMPLOYEE INCENTIVE PLAN	Ordinary	666,350,016 99.11%	5,080,965 0.76%	924,953 0.13%	3,724,904	667,989,229 99.25%	5,080,965 0.75%	4,086,671	Carried
4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCERIGHTS - MR DUNCAN GIBBS – 2023-2025 LTI PROGRAM	Ordinary	668,014,349 99.21%	4,414,743 0.66%	938,073 0.13%	2,889,565	670,236,285 99.34%	4,454,743 0.66%	3,255,832	Carried
5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCERIGHTS - MR DUNCAN GIBBS - 2023 STI PROGRAM	Ordinary	667,309,467 99.21%	4,469,499 0.66%	922,964 0.13%	3,554,800	669,516,294 99.33%	4,509,499 0.67%	3,921,067	Carried

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