



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 11 May 2023 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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Great Southern Mining Limited

Extraordinary General Meeting – 12 June 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 Shares under the February Placement under Listing Rule	Ordinary	266,597,197	265,147,523	1,101,692	347,982	-	173,078,891 100.00%	- 0.00%	-	Carried
2	Ratification of prior issue of Shares under the February Placement under Listing Rule	Ordinary	266,597,197	265,147,523	1,101,692	347,982	-	173,078,891 100.00%	- 0.00%	-	Carried
3	Related Party participation in February Placement - Matthew Keane	Ordinary	314,743,668	313,222,524	1,173,162	347,982	-	172,761,124 100.00%	- 0.00%	317,767	Carried
4	Related Party participation in February Placement - Matthew Blake	Ordinary	286,226,581	284,705,437	1,173,162	347,982	8,581,728	164,561,804 100.00%	- 0.00%	8,517,087	Carried
5	Ratification of prior Issue of Shares under the April Placement under Listing Rule 7.1	Ordinary	266,557,556	265,077,216	1,132,358	347,982	39,641	173,078,891 100.00%	- 0.00%	-	Carried
6	Related Party participation in April Placement – John Terpu	Ordinary	152,326,091	150,907,169	1,070,940	347,982	162,343,678	10,834,854 100.00%	- 0.00%	162,244,037	Carried
7	Related party participation in April Placement – Matthew Blake	Ordinary	286,191,581	284,670,437	1,173,162	347,982	8,616,728	164,561,804 100.00%	- 0.00%	8,517,087	Carried

* 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.