

Results of Annual General Meeting

29 November 2023

Golden State Mining Limited (“Company”) (ASX: GSM) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held at 11am today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the results of the General Meeting voting in the attached summary.

This announcement was authorised for issue by Marc Boudames (Company Secretary).

For more information on the company visit www.goldenstatemining.com.au

Disclosure of Proxy Votes

Golden State Mining Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	30,945,953	30,007,889 96.97%	821,952 2.66%	2,380,470	116,112 0.38%	31,626,001 97.47%	821,952 2.53%	2,965,655	-
2 RE-ELECTION OF MR BRENTON SIGGS AS A DIRECTOR	P	36,282,079	34,838,637 96.02%	1,314,830 3.62%	1,085,185	128,612 0.35%	36,469,249 96.52%	1,314,830 3.48%	500,000	Passed
3 APPROVAL OF 10% PLACEMENT FACILITY	P	37,367,264	36,209,941 96.90%	1,041,211 2.79%	0	116,112 0.31%	37,828,053 97.32%	1,041,211 2.68%	0	Passed

