



OTCQB

GRANDGULF
ENERGY LIMITED

29 November 2023

Company Announcements Office
ASX Limited

RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2023

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board
Grand Gulf Energy Limited

Lloyd Flint
Company Secretary



GRAND GULF ENERGY LIMITED

ABN 22 073 653 175

Meeting Date: Wednesday, November 29, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	205,461,819	4,726,580	2,581,554	130,000	208,043,373 (97.78 %)	4,726,580 (2.22 %)	130,000	Carried
2 - RE-ELECTION OF DIRECTOR - KEITH MARTENS	302,103,099	6,032,169	661,554	29,699,362	302,764,653 (98.05 %)	6,032,169 (1.95 %)	29,699,362	Carried
3 - APPROVAL OF 7.1A MANDATE	334,777,553	2,251,079	694,954	772,598	335,472,507 (99.33 %)	2,251,079 (0.67 %)	772,598	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. Advanced Share Registry Limited - Onsite Meeting System