

11 October 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Great Dirt Resources Limited (ASX: GR8) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 11 October 2024.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary



Disclosure of Proxy Votes

Annual General Meeting – 11 October 2024

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1.Adoption of Remuneration Report	3,030,000	125,000	625	-	3,030,625	125,000	-	Carried
2.Election of Director – Mr Jeremy Whybrow	5,387,188	125,000	625	-	5,387,813	125,000	-	Carried
3.Election of Director – Mr Sam Wright	5,387,188	125,000	625	-	5,387,813	125,000	-	Carried
4.Approval of Additional 10% Placement Capacity	5,512,188	-	625	-	5,512,813	-	-	Carried
5.Appointment of Auditor	5,512,188	-	625	-	5,512,813	-	-	Carried