



ASX ANNOUNCEMENT

31 January 2025



LABYRINTH
RESOURCES

Results of Extraordinary General Meeting

Labyrinth Resources Limited (ASX: LRL) (**'Labyrinth'** or **'the Company'**) advises the outcome of the resolutions put to Shareholders at the Extraordinary General Meeting of the Company held today.

All resolutions contained in the Notice of Extraordinary General Meeting of the Company lodged with the ASX on 30 December 2024 were approved by way of a poll.

As a result of today's meeting, with effect from commencement of trading on Wednesday, 5 February 2025, the following changes will be applied by the ASX:

Change of name to Gorilla Gold Mines Ltd

Change of ASX Ticker to "GG8"

The Company's new website will be www.gorillagold8.com and contact email address is admin@gg8.com.au. All other contact details remain the same.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This announcement has been authorised and approved for release by the Board.

Investor Enquiries

Charles Hughes

Chief Executive Officer

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Disclosure of Proxy Votes

Labyrinth Resources Limited

General Meeting

Friday, 31 January 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of 47,132,187 Placement Shares under Listing Rule 7.1	P	247,074,042	246,873,873 99.92%	129,649 0.05%	0	70,520 0.03%	248,831,502 99.95%	129,649 0.05%	0	Carried
1b Ratification of prior issue of 44,415,432 Placement Shares under Listing Rule 7.1A	P	247,074,042	246,873,873 99.92%	129,649 0.05%	0	70,520 0.03%	248,831,502 99.95%	129,649 0.05%	0	Carried
2a Approval to issue up to 357,143 Placement Shares under the Placement to Dean Hely (or his nominee)	P	309,637,075	309,312,811 99.90%	253,744 0.08%	4,450,920	70,520 0.02%	313,727,248 99.92%	253,744 0.08%	4,450,920	Carried
2b Approval to issue up to 238,095 Placement Shares under the Placement to Simon Lawson (or his nominee)	P	312,218,752	311,894,488 99.90%	253,744 0.08%	1,869,243	70,520 0.02%	316,308,925 99.92%	253,744 0.08%	1,869,243	Carried
2c Approval to issue up to 357,143 Placement Shares under the Placement to Kelvin Flynn (or his nominee)	P	267,260,939	266,936,675 99.88%	253,744 0.09%	46,827,056	70,520 0.03%	271,351,112 99.91%	253,744 0.09%	46,827,056	Carried
2d Approval to issue up to 357,143 Placement Shares under the Placement to Alex Hewlett (or his nominee)	P	257,896,678	257,572,414 99.87%	253,744 0.10%	5,750	70,520 0.03%	261,986,851 99.90%	253,744 0.10%	5,750	Carried
3 Ratification of prior issue of Consideration Shares to Genesis	P	297,524,513	297,319,064 99.93%	134,929 0.05%	16,563,482	70,520 0.02%	301,733,501 99.96%	134,929 0.04%	16,563,482	Carried
4 Ratification of prior issue of Shares to Rocktivity upon exercise of Olympio Option	P	314,082,245	313,876,796 99.93%	134,929 0.04%	5,750	70,520 0.02%	318,291,233 99.96%	134,929 0.04%	5,750	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
5a Approval to issue up to 800,000 Performance Rights to Dean Hely (or his nominee)	P	309,637,075	306,577,449 99.01%	2,989,106 0.97%	4,450,920	70,520 0.02%	310,991,886 99.05%	2,989,106 0.95%	4,450,920	Carried
5b Approval to issue up to 1,600,000 Performance Rights to Simon Lawson (or his nominee)	P	298,288,271	295,228,645 98.97%	2,989,106 1.00%	15,799,724	70,520 0.02%	299,643,082 99.01%	2,989,106 0.99%	15,799,724	Carried
6 Change of name of Company	P	314,087,995	296,133,755 94.28%	17,877,970 5.69%	0	76,270 0.02%	300,553,942 94.39%	17,877,970 5.61%	0	Carried

