

13 August 2025

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Great Boulder Resources Limited

General Meeting

Wednesday, 13 August 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
1 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	161,398,578	88,447,703 54.80%	72,687,522 45.04%	295,951	263,353 0.16%	89,279,371 54.91%	73,323,014 45.09%	325,951	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	161,368,578	88,417,703 54.79%	72,687,522 45.04%	325,951	263,353 0.16%	89,249,371 54.90%	73,323,014 45.10%	355,951	Carried
3 Approval for issue of Tranche 2 Placement Shares	P	198,561,027	115,337,652 58.09%	82,960,022 41.78%	325,951	263,353 0.13%	117,131,017 58.35%	83,595,514 41.65%	355,951	Carried
4 Approval for issue of Lead Manager Options	P	249,107,108	165,775,733 66.55%	83,041,022 33.34%	341,651	290,353 0.12%	167,596,098 66.70%	83,676,514 33.30%	371,651	Carried

