

RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT 27 November 2019

BOARD OF DIRECTORS

Executive Chairman
John Terpu

Non-Executive Director
Kathleen Bozanic

Non-Executive Director
Andrew Caruso

COMPANY SECRETARY
Mark Petricevic

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), it is confirmed that the following resolutions put to the Annual General Meeting of Shareholders of Great Southern Mining Limited held at 9.00am WST on the 27 November 2019 were passed on a show of hands:

Resolution Details		Resolution Type
1	Adoption of Remuneration Report	Non-Binding
2	Ratification of issue of Shares to Investors	Ordinary
3	Ratification of issue of Shares to Investors	Ordinary
4a	Ratification of issue of Shares to Investors	Ordinary
4b	Ratification of Issue of Options to Investors	Ordinary
5	Election of Director - Ms Kathleen Bozanic	Ordinary
6	Approval of additional 10% placement Capacity	Special
7	Amendment to the Constitution	Special
8	Selective Reduction of Capital	Special

Information required to be disclosed by the Company in accordance with Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

For and on behalf of the Board

Mark Petricevic
Company Secretary

ASX: GSN

CONTACT DETAILS

Registered Office and Postal Address

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BALCATTWA WA 6021

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Website

www.gsml.com.au

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Item	Resolution Details	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried/Not Carried
1	Adoption of Remuneration Report	Non-Binding	74,576,113	78,999	-	117,809,351	Carried on a show of hands			Carried
2	Ratification of issue of Shares to Investors	Ordinary	133,379,141	78,999	-	59,006,323	Carried on a show of hands			Carried
3	Ratification of issue of Shares to Investors	Ordinary	192,385,464	78,999	-	-	Carried on a show of hands			Carried
4a	Ratification of issue of Shares to Investors	Ordinary	192,385,464	78,999	-	-	Carried on a show of hands			Carried
4b	Ratification of Issue of Options to Investors	Ordinary	192,385,464	78,999	-	-	Carried on a show of hands			Carried
5	Election of Director - Ms Kathleen Bozanic	Ordinary	192,385,464	78,999	-	-	Carried on a show of hands			Carried
6	Approval of additional 10% placement Capacity	Special	192,464,463	-	-	-	Carried on a show of hands			Carried
7	Amendment to the Constitution	Special	192,464,463	78,999	-	-	Carried on a show of hands			Carried
8	Selective Reduction of Capital	Special	192,464,463	-	-	-	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

The total number of shares in respect of which proxies were given was: **192,464,463** representing **58%** of the total share capital on issue.