

Results of Annual General Meeting

29 November 2019



In accordance with Listing Rule 3.13.2 and Corporations Act s251AA(2), Golden State Mining Limited ("Company") (ASX: GSM), advises the results of voting at the Annual General Meeting held at 10am today.

The following resolutions were passed unanimously on a show of hands.

- Resolution 1 – Adoption of remuneration report
- Resolution 2 – Re-election of Mr Gregory Hancock as a director
- Resolution 3 – Re-election of Mr Damien Kelly as a director
- Resolution 4 – Ratification of prior issue of shares and options to Lefroy Exploration
- Resolution 5 – Ratification of prior issue of options to consultants
- Resolution 6 – Ratification of prior issue of shares for drilling services
- Resolution 7 – Approval of 10% placement capacity
- Resolution 8 – Re-appointment of auditor

Set out below is the proxy information required by Section 251AA.

	For	Against	Open	Abstain/ Excluded
Resolution 1	4,107,254	11,495	-	3,700,200
Resolution 2	7,343,949	-	475,000	-
Resolution 3	7,343,949	-	475,000	-
Resolution 4	5,643,949	-	475,000	1,700,000
Resolution 5	7,332,454	11,495	475,000	-
Resolution 6	7,343,949	-	475,000	-
Resolution 7	7,332,454	11,495	475,000	-
Resolution 8	7,343,949	-	475,000	-

For more information on the company visit www.goldenstatemining.com.au