

31 March 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

Monday, 31 March 2025



**Automic**

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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 Placement Shares under Listing Rule 7.1	P	48,392,886	39,088,433 80.77%	8,412,523 17.38%	500,000	891,930 1.84%	44,013,289 83.95%	8,412,523 16.05%	500,000	Carried
2 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	P	48,892,886	39,088,433 79.95%	8,912,523 18.23%	0	891,930 1.82%	44,013,289 83.16%	8,912,523 16.84%	0	Carried
3 Approval to issue Lead Manager Options	P	96,940,812	85,813,044 88.52%	10,240,838 10.56%	663,971	886,930 0.91%	90,732,900 89.86%	10,240,838 10.14%	663,971	Carried
4 Approval for issue of Shares to Mining + Heritage Legal under Listing Rule 7.1	P	96,880,312	87,131,303 89.94%	8,862,079 9.15%	724,471	886,930 0.92%	92,051,159 91.22%	8,862,079 8.78%	724,471	Carried
5 Approval for issue of Shares to Mineral Mapping Pty Ltd under Listing Rule 7.1	P	95,869,636	85,790,183 89.49%	9,192,523 9.59%	724,471	886,930 0.93%	90,710,039 90.80%	9,192,523 9.20%	724,471	Carried
6 Appointment of Auditor	P	96,770,812	89,551,758 92.54%	6,347,124 6.56%	833,971	871,930 0.90%	94,456,614 93.70%	6,347,124 6.30%	833,971	Carried

