

20 December 2021

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Golden Mile Resources Ltd at its Annual General Meeting of shareholders held on 17 December 2021.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised by:

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Company Secretary
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Results of meeting

Name of entity

Golden Mile Resources Ltd

ABN/ACN/ARSN/ARBN

614 538 402

Date of meeting

17 December 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	No strike	22,146,026	98.29	385,477	1.71	10,150,000	22,051,026	385,477	10,150,000	95,000
2	Election of Grant Button as a Director	Carried	Poll	N/A	22,192,500	98.34	373,852	1.66	10,115,151	22,067,500	373,852	10,115,151	125,000
3	Election of Francesco Cannavo as a Director	Carried	Poll	N/A	21,670,500	96.03	895,852	3.97	10,115,151	21,545,500	895,852	10,115,151	125,000
4	ASX Listing Rule 7.1A Approval of Future Issue of Securities	Carried	Poll	N/A	31,923,343	97.68	758,160	2.32	0	31,798,343	758,160	0	125,000
5	Ratification of Prior Issue of Placement Shares	Carried	Poll	N/A	22,334,487	98.3	385,477	1.70	0	22,209,487	385,477	0	125,000
6	Approval of Issue of Placement Options	Carried	Poll	N/A	21,419,804	95.94	907,477	4.06	392,683	21,294,804	907,477	392,683	125,000
7	Approval of Issue of Options to Sanlam Private Wealth Pty Ltd	Carried	Poll	N/A	30,848,692	94.44	1,800,160	5.51	32,651	30,723,692	1,800,160	32,651	125,000
8	Approval of Issue of Placement Shares and Options to Francesco Cannavo, Non-Executive Director	Carried	Poll	N/A	21,138,875	99.62	1,427,477	4.37	10,115,151	21,013,875	1,427,477	10,115,151	125,000