

20 November 2024
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Gibb River Diamonds Ltd ("Gibb" or "the Company")(ASX:GIB) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 20 November 2024 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.



GRANT J. MOONEY
Director & Company Secretary

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	17,095,116	97.5	447,034	2.5	51,070,769	11,662,928	447,034	41,683,592	3,532,188
2	Re-election of Director- Grant Mooney	PASSED	POLL	N/A	74,366,736	99.9	3,600	0.1	53,000	59,613,621	3,600	53,000	3,532,188
3	Ratification of Share Issue-Hawthorn Resources Limited	PASSED	POLL	N/A	73,770,099	99.0	653,237	1.0	-	59,016,984	653,237	-	3,532,188
4	Approval of 10% Capacity	PASSED	POLL	N/A	72,245,736	97.0	2,177,600	3.0	-	58,992,621	677,600	-	3,532,188
5	Approval to Issue Securities Under Employee Incentive Scheme	PASSED	POLL	N/A	24,360,043	90.7	2,503,034	9.3	51,070,769	11,106,928	1,003,034	41,683,592	3,532,188
6	Amendment to Constitution	PASSED	POLL	N/A	73,774,736	99.9	48,600	0.1	600,000	59,021,621	48,600	600,000	3,532,188