



(ASX: GMN)

ASX RELEASE

26 November 2020

Results of Annual General Meeting

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (AGM 2020) held today Thursday 26 November 2020.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board

Eric Kam
Company Secretary

**Gold Mountain Limited
Annual General Meeting
Thursday, 26 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	186,827,114 98.96%	759,334 0.40%	1,200,000 0.64%	1,041,200	189,121,972 99.60%	759,334 0.40%	1,041,200	Carried
2. Re-election of Syed Hizam Alsagoff as a Director	Ordinary	240,002,825 99.44%	132,667 0.05%	1,208,500 0.50%	660,322	242,306,183 99.95%	132,667 0.05%	660,322	Carried
3. Approval of Additional 10% Placement Capacity	Special	240,629,492 99.45%	132,667 0.05%	1,208,500 0.50%	33,655	242,932,850 99.95%	132,667 0.05%	33,655	Carried

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