

**Gold Mountain Limited  
(ASX: GMN)**

24/589 Stirling Highway  
Cottesloe WA 6011  
Australia

**Directors and Management****David Evans**

Executive Director

**Syed Hizam Alsagoff**

Non-Executive Director

**Aharon Zaetz**

Non-Executive Director

**Rhys Davies**

CFO & Company Secretary

**Projects****Lithium Projects (Brazil)**

Cococi region

Custodia

Iguatu region

Jacurici

Juremal region

Salinas region

Salitre

Serido Belt

**Copper Projects (Brazil)**

Ararenda region

Sao Juliao region

Iguatu region

**REE Projects (Brazil)**

Jequie

**Copper Projects (PNG)**

Wabag region

Green River region

**ASX Announcement/Press Release | 16 May 2024****Gold Mountain Limited (ASX:GMN)****RESULTS OF GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Gold Mountain Limited (ASX: GMN) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 2,401,679 shares from validly appointed proxies of 13 shareholders. All resolutions were passed by way of a Poll.

Detailed of the proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

**This ASX announcement has been authorised by the Board of Gold Mountain Limited**

**For further information, please contact:****Gold Mountain Limited****David Evans**

Executive Director

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**About Us**

Gold Mountain (ASX:GMN) is a mineral explorer with projects based in Brazil and Papua New Guinea (PNG). These assets, which are highly prospective for a range of metals including niobium, rare earth elements, lithium, nickel, copper and gold, are now actively being explored.

Gold Mountain has gradually diversified its project portfolio. The Company has a 75% holding in a package of highly prospective rare earth element, copper and lithium licenses located within the eastern Brazilian lithium belt, spread over parts of the Borborema Province and São Francisco craton in north-eastern Brazil including in Salinas, Mines Gerais.

In PNG, Gold Mountain is exploring the Wabag Project, which covers approximately 1138 km<sup>2</sup> of highly prospective exploration ground in the Papuan Mobile belt. This project contains three targets, Mt Wipi, Monoyal and Sak Creek, all lying within a northwest-southeast striking structural corridor. The three prospects have significant potential to host a porphyry copper-gold-molybdenum system and, or a copper-gold skarn system. Gold Mountain's current focus is Mt Wipi, which has been subjected to several phases of exploration, and the potential to host a significant copper-gold deposit is high. The current secondary targets are, in order of priority, Monoyal and Sak Creek.

Gold Mountain has also applied for two exploration licences covering 1053 km<sup>2</sup> at Green River where high grade Cu-Au and Pb-Zn float has been found and porphyry style mineralisation was identified by previous explorers. Intrusive float, considered to be equivalent to the hosts of the majority of major Cu and Au deposits in mainland PNG, was also previously identified.

ASX:GMN

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**Gold Mountain Limited**  
**General Meeting**  
**Thursday, 16 May 2024**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	Ordinary	688,217,724 99.11%	3,720,834 0.54%	2,410,679 0.35%	900,000	690,628,403 99.46%	3,720,834 0.54%	900,000	Carried	N/A
2. Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	Ordinary	688,217,724 99.11%	3,720,834 0.54%	2,410,679 0.35%	900,000	690,628,403 99.46%	3,720,834 0.54%	900,000	Carried	N/A
3. Approval to Issue Tranche 1 Placement Options	Ordinary	688,217,724 99.26%	2,720,834 0.39%	2,410,679 0.35%	900,000	690,628,403 99.61%	2,720,834 0.39%	900,000	Carried	N/A
4. Approval to Issue Tranche 2 Placement Securities	Ordinary	688,217,724 99.26%	2,720,834 0.39%	2,410,679 0.35%	900,000	690,628,403 99.61%	2,720,834 0.39%	900,000	Carried	N/A
5. Approval to Issue Broker Options	Ordinary	690,765,505 99.48%	2,220,834 0.32%	1,362,898 0.20%	900,000	692,128,403 99.68%	2,220,834 0.32%	900,000	Carried	N/A
6. Approval to Update the GMN Employee Securities Incentive Plan	Ordinary	34,771,051 86.60%	4,042,584 10.07%	1,338,512 3.33%	750,000	36,109,563 89.93%	4,042,584 10.07%	750,000	Carried	N/A
7. Approval to Issue Director Securities to David Evans	Ordinary	10,514,887 58.11%	6,377,584 35.24%	1,203,512 6.65%	900,000	11,718,399 64.76%	6,377,584 35.24%	900,000	Carried	N/A
8. Approval to Issue Director Securities to Aharon Zaetz	Ordinary	635,101,467 98.82%	6,377,587 0.99%	1,203,512 0.19%	900,000	636,304,979 99.01%	6,377,587 0.99%	900,000	Carried	N/A

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