

06 June 2023

Results of Extraordinary 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 Extraordinary General Meeting of shareholders held on 06 June 2023.

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.

This Announcement has been approved for release by the Board of Golden Mile Resources Limited.

For further information please contact:

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Disclosure of Proxy Votes

Golden Mile Resources Limited

Golden Mile Resources Limited Extraordinary General Meeting

Tuesday, 06 June 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Director Participation in Shortfall Offer – Mr Jordan Luckett	P	29,192,763	26,050,263 89.24%	110,000 0.38%	6,250,000	3,032,500 10.39%	28,582,763 99.62%	110,000 0.38%	6,250,000
2 Director Participation in Shortfall Offer – Mr Grant Button	P	35,442,763	32,300,263 91.13%	110,000 0.31%	0	3,032,500 8.56%	31,870,263 99.66%	110,000 0.34%	0
3 Director Participation in Shortfall Offer – Mr Frank Cannavo	P	35,442,763	32,300,263 91.13%	110,000 0.31%	0	3,032,500 8.56%	34,832,763 99.69%	110,000 0.31%	0
4 Ratification of Prior Issue of Options to Mr Damon Dormer	P	32,167,763	29,125,263 90.54%	10,000 0.03%	150,000	3,032,500 9.43%	31,657,763 99.97%	10,000 0.03%	150,000
5 Ratification of Prior Issue of 1,882,960 G88OA Listed Options to Mahe Capital Pty Ltd	P	35,272,763	15,592,763 44.21%	10,000 0.03%	170,000	19,670,000 55.77%	34,762,763 99.97%	10,000 0.03%	170,000
6 Approval of Issue of up to 735,788 G88OA Listed Options to Mahe Capital Pty Ltd	P	35,272,763	15,592,763 44.21%	10,000 0.03%	170,000	19,670,000 55.77%	34,762,763 99.97%	10,000 0.03%	170,000
7 Approval of Issue of 2,000,000 Unlisted Options to Landowner	P	35,422,763	35,342,763 99.77%	10,000 0.03%	20,000	70,000 0.20%	34,912,763 99.97%	10,000 0.03%	20,000

