

23 May 2024

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS, WRITTEN ANSWERS AND RECORDING OF 2024 ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2, Gold Road Resources Limited advises that the resolutions contained in the Notice of Meeting dated 19 April 2024 and considered at the Annual General Meeting of Shareholders (**AGM**) today were all passed via a Poll.

**Disclosure of Proxy and Poll Summary**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

**Video of AGM and Answers to Written Questions**

A video recording of the AGM and answers to any written questions received in advance of the AGM will be available from Friday, 24 May 2024 on the Company's website [goldroad.com.au/agm](http://goldroad.com.au/agm).

This announcement has been authorised by the Company Secretary.

Yours faithfully  
**Gold Road Resources Limited**

**Keely Woodward**  
**Joint Company Secretary**

For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

**Gold Road Resources**  
Duncan Hughes  
General Manager – Corporate Development & Investor Relations  
Tel: +61 8 9200 1600

**Media Enquiries**  
Peter Klinger, Cannings Purple  
[pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)  
Tel: +61 411 251 540

ASX Code GOR

ABN 13 109 289 527

**COMPANY DIRECTORS**

Tim Netscher  
**Chairman**  
Duncan Gibbs  
**Managing Director & CEO**  
Brian Levelt  
**Non-Executive Director**  
Maree Arnason  
**Non-Executive Director**  
Denise McComish  
**Non-Executive Director**  
Julie Jones  
**General Counsel &  
Joint Company Secretary**  
Keely Woodward  
**Joint Company Secretary**

**CONTACT DETAILS**

Principal & Registered Office  
Level 2, 26 Colin St  
West Perth WA 6005  
[www.goldroad.com.au](http://www.goldroad.com.au)  
[perth@goldroad.com.au](mailto:perth@goldroad.com.au)  
T +61 8 9200 1600  
F +61 8 6169 0784



## GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

**Thursday, 23 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
Item	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Ordinary	643,628,386 97.37%	16,657,840 2.52%	712,165 0.11%	755,408	649,307,264 97.47%	16,863,543 2.53%	755,408	Carried
2	RE-ELECTION OF DIRECTOR – MS MAREE ARNASON	Ordinary	648,092,058 97.77%	14,008,259 2.11%	746,858 0.12%	853,617	654,139,748 97.88%	14,199,250 2.12%	853,617	Carried
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO – 2024-2026 LTI PROGRAM	Ordinary	657,306,763 99.39%	3,319,264 0.50%	704,721 0.11%	2,370,044	660,090,197 99.04%	6,412,967 0.96%	2,370,044	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO – 2024 STI PROGRAM	Ordinary	653,151,194 98.78%	7,343,129 1.11%	711,017 0.11%	2,495,452	655,940,924 98.84%	7,686,832 1.16%	2,495,452	Carried

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