

21 November 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,



Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Great Boulder Resources Limited

Annual General Meeting

Tuesday, 21 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	124,367,118	120,051,846 96.53%	2,944,014 2.37%	360,198	1,371,258 1.10%	122,279,104 97.65%	2,944,014 2.35%	360,198	-
2 Re-election of Mr Gregory Hall as a Director	P	130,666,147	127,442,183 97.53%	2,390,706 1.83%	310,776	833,258 0.64%	130,581,441 98.20%	2,390,706 1.80%	310,776	Passed
3 Ratification of issue of Shares to acquire Mining Tenement Interests under Listing Rule 7.1	P	130,951,857	127,312,113 97.22%	2,806,486 2.14%	25,066	833,258 0.64%	130,451,371 97.89%	2,806,486 2.11%	25,066	Passed
4 Ratification of issue of Shares to Service Provider under Listing Rule 7.1	P	130,904,982	127,285,238 97.23%	2,786,486 2.13%	71,941	833,258 0.64%	130,424,496 97.91%	2,786,486 2.09%	71,941	Passed
5 Approval of Additional Placement Facility	P	130,951,857	124,057,494 94.74%	6,061,105 4.63%	25,066	833,258 0.64%	127,196,752 95.45%	6,061,105 4.55%	25,066	Passed

