

Results of Annual General Meeting

25 November 2022

Golden State Mining Limited ("Company") (ASX: GSM) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held at 12pm today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

This announcement was authorised for issue by Marc Boudames (Company Secretary).

For more information on the company visit www.goldenstatemining.com.au

Disclosure of Proxy Votes

Golden State Mining Limited

Annual General Meeting

Friday, 25 November 2022



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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)		
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
1 Adoption of Remuneration Report	P	20,058,387	17,941,687 89.45%	157,500 0.79%	87,016	1,959,200 9.77%	30,400,887 91.40%	2,860,834 8.60%	87,016
2 Re-election of Mr Greg Hancock as a Director	P	24,295,603	21,848,816 89.93%	475,087 1.96%	1,250,000	1,971,700 8.12%	23,820,516 63.52%	13,678,421 36.48%	1,250,000
3 Approval of 10% Placement Capacity	P	25,535,603	23,155,504 90.68%	420,899 1.65%	10,000	1,959,200 7.67%	35,614,704 91.94%	3,124,233 8.06%	10,000
4 Issue of Options – Director Damien Kelly	P	22,239,158	18,686,088 84.02%	1,093,870 4.92%	3,306,445	2,459,200 11.06%	21,145,288 59.66%	14,297,204 40.34%	3,306,445
5 Issue of Options – Director Michael Moore	P	22,904,158	19,351,088 84.49%	1,093,870 4.78%	546,345	2,459,200 10.74%	21,810,288 60.40%	14,297,204 39.60%	546,345
6 Issue of Options – Director Greg Hancock	P	23,749,258	20,196,188 85.04%	1,093,870 4.61%	1,796,345	2,459,200 10.35%	22,655,388 61.31%	14,297,204 38.69%	1,796,345
7 Issue of Options – Director Brenton Siggs	P	23,089,258	19,536,188 84.61%	1,093,870 4.74%	2,446,345	2,459,200 10.65%	21,995,388 60.61%	14,297,204 39.39%	2,446,345



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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
8 Ratification of Agreement to Issue Options (Geoff Willetts)	P	25,149,643	21,987,692 87.43%	702,751 2.79%	10,960	2,459,200 9.78%	24,446,892 63.74%	13,906,085 36.26%	10,960
9 Ratification of Agreement to Issue Options (Marc Boudames)	P	24,429,643	21,277,692 87.10%	692,751 2.84%	1,020,960	2,459,200 10.07%	23,736,892 63.07%	13,896,085 36.93%	1,020,960
10 Ratification of Prior Issue of Shares for Restructuring the Cue Royalty	P	24,976,758	22,554,159 90.30%	463,399 1.86%	33,460	1,959,200 7.84%	35,013,359 98.69%	463,399 1.31%	2,736,794
11 Ratification of Prior Issue of Options for Restructuring the Cue Royalty	P	24,976,758	22,554,159 90.30%	463,399 1.86%	33,460	1,959,200 7.84%	35,013,359 98.69%	463,399 1.31%	2,736,794

