

# Results of General Meeting

25 May 2022

Golden State Mining Limited (“Company”) (ASX: GSM) wishes to advise the outcome of resolutions put to Shareholders at its General Meeting held at 11am today.

All resolutions put to Shareholders at the 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 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](http://www.goldenstatemining.com.au)

# Disclosure of Proxy Votes

## Golden State Mining Limited

General Meeting

Wednesday, 25 May 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.

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 RATIFICATION OF ISSUE OF SHARES USING 15% PLACEMENT CAPACITY (TRANCHE 1)	P	18,005,501	15,923,936 88.44%	95,000 0.53%	0	1,986,565 11.03%	17,910,501 99.47%	95,000 0.53%	0
2 RATIFICATION OF ISSUE OF SHARES USING 10% PLACEMENT CAPACITY (TRANCHE 1)	P	9,515,796	7,428,431 78.06%	95,000 1.00%	0	1,992,365 20.94%	9,420,796 99.00%	95,000 1.00%	0
3 APPROVAL TO ISSUE SHARES (TRANCHE 2)	P	9,298,167	7,216,602 77.61%	95,000 1.02%	0	1,986,565 21.37%	9,203,167 98.98%	95,000 1.02%	0
4 ISSUE OF SHARES UNDER PLACEMENT – DIRECTOR DAMIEN KELLY	P	17,800,696	15,642,651 87.88%	175,680 0.99%	1,515,100	1,982,365 11.14%	17,625,016 99.01%	175,680 0.99%	1,515,100
5 ISSUE OF SHARES UNDER PLACEMENT – DIRECTOR MICHAEL MOORE	P	17,595,696	15,498,831 88.08%	104,500 0.59%	5,000	1,992,365 11.32%	17,491,196 99.41%	104,500 0.59%	5,000
6 ISSUE OF SHARES UNDER PLACEMENT – DIRECTOR GREG HANCOCK	P	19,310,796	17,213,931 89.14%	114,500 0.59%	5,000	1,982,365 10.27%	19,196,296 99.41%	114,500 0.59%	5,000
7 ISSUE OF SHARES UNDER PLACEMENT – DIRECTOR BRENTON SIGGS	P	19,135,796	17,038,931 89.04%	114,500 0.60%	180,000	1,982,365 10.36%	19,021,296 99.40%	114,500 0.60%	180,000

