



OTCQB

GRANDGULF
ENERGY LIMITED

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 10JUNE 2022

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board
Grand Gulf Energy Limited

Lloyd Flint
Company Secretary



GRAND GULF ENERGY LIMITED

ABN 22 073 653 175

Meeting Date: Friday, June 10, 2022

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 CAPACITY	366,209,100	151,000	1,817,192	15,050,000	384,977,538 (99.96 %)	151,000 (0.04 %)	15,050,000	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A CAPACITY	366,209,100	151,000	1,817,192	15,050,000	384,977,538 (99.96 %)	151,000 (0.04 %)	15,050,000	Passed on a poll
3 - APPROVAL TO GRANT PLACEMENT OPTIONS	366,023,100	337,000	1,817,192	15,050,000	384,791,538 (99.91 %)	337,000 (0.09 %)	15,050,000	Passed on a poll
4 - APPROVAL TO GRANT BROKER OPTIONS TO JOINT LEAD MANAGERS	383,274,788	337,000	4,542,777	0	404,768,811 (99.92 %)	337,000 (0.08 %)	0	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO A CONSULTANT	383,550,373	237,000	4,017,192	350,000	404,518,811 (99.94 %)	237,000 (0.06 %)	350,000	Passed on a poll
6 - APPROVAL TO GRANT DIRECTOR INCENTIVE SECURITIES TO MR DANE LANCE	382,675,841	923,947	4,554,777	0	404,181,864 (99.77 %)	923,947 (0.23 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System