

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), it is confirmed that the resolutions contained in the Notice of Meeting dated 4 October 2024 and considered at the Annual General Meeting of Great Southern Mining Limited, held at 9.00am WST today, were all passed on a poll of shareholder votes.

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, is attached

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This announcement is authorised for release to the ASX by the Company Secretary.

Great Southern Mining Limited

Annual General Meeting – 7 November 2024 – Voting Results

This following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Proxies Received (instructions given)								Number of votes cast on the poll		
Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	Non-Binding	107,652,588	56,319,405	1,304,637	50,028,546	522,223	56,319,405 97.7%	1,304,637 2.3%	522,223
2	Re-election of John Terpu as Director	Ordinary	368,301,875	317,274,796	925,840	50,101,239	33,334	323,717,563 99.7%	925,840 0.3%	33,334
3	Approval of Additional 10% Placement Facility	Special	368,335,209	317,102,766	1,203,897	50,028,546	-	323,545,533 99.6%	1,203,897 0.4%	-
4	Increase in Maximum Number of Equity Securities to be Issued under Long Term Incentive Plan	Ordinary	107,674,811	55,826,127	1,820,138	50,028,546	16,600,000	55,826,127 96.8%	1,820,138 3.2%	16,600,000

*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.