

RESULTS OF EXTRAORDINARY 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 31 January 2025 and considered at the 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

General Meeting – 5 March 2025– 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		
Resolution	Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain
1	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT UNDER LISTING RULE 7.1	Ordinary	381,003,332	377,349,137	2,431,891	1,222,304	1,400,000	384,339,208 99.37%	2,431,891 0.63%	1,400,000
2	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT UNDER LISTING RULE 7.1A	Ordinary	381,003,332	377,349,137	2,431,891	1,222,304	1,400,000	384,339,208 99.37%	2,431,891 0.63%	1,400,000
3	RELATED PARTY PARTICIPATION IN THE PLACEMENT – JOHN TERPU	Ordinary	224,197,640	220,626,096	2,487,780	1,083,764	211,432,852	227,477,627 98.92%	2,487,780 1.08%	211,432,852
4	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MATTHEW BLAKE	Ordinary	412,758,038	409,047,954	2,487,780	1,222,304	36,900,000	416,038,025 99.41%	2,487,780 0.59%	36,900,000
5	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MATTHEW KEANE	Ordinary	448,258,038	444,547,954	2,487,780	1,222,304	1,400,000	445,995,258 99.45%	2,487,780 0.55%	6,942,767
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO GBA CAPITAL PTY LTD	Ordinary	448,258,038	442,667,693	4,368,041	1,222,304	1,400,000	449,657,764 99.04%	4,368,041 0.96%	1,400,000

Proxies Received (instructions given)								Number of Votes cast on the poll		
Resolution	Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MATTHEW KEANE	Ordinary	201,986,646	196,265,517	4,637,365	1,083,764	1,400,000	197,574,281 97.71%	4,637,365 2.29%	1,400,000
8	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO JOHN TERPU	Ordinary	188,097,640	182,376,511	4,637,365	1,083,764	211,432,852	183,685,275 97.54%	4,637,365 2.46%	216,975,619
9	APPROVAL TO ISSUE TERMINATION BENEFITS TO MATTHEW KEANE	Ordinary	203,086,646	193,663,729	8,339,153	1,083,764	1,400,000	194,972,493 95.90%	8,339,153 4.10%	6,942,767
10	APPROVAL TO ISSUE TERMINATION BENEFITS TO JOHN TERPU	Ordinary	360,522,677	179,420,723	8,693,153	1,083,764	211,432,852	180,729,487 95.41%	8,693,153 4.59%	216,975,619

*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.