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 all items of business contained in the Notice of Meeting dated 28 October 2026 and considered at today's Annual General Meeting were carried on a poll.

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 has been authorised for release by the Company Secretary.

Mark Petricevic
Company Secretary

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Great Southern Mining Limited

Annual General Meeting – 26 November 2026 – 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).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll		
Item	**Resolution Details**	**Resolution Type**	**For**	**Against**	**Discretionary (Open votes)**	**Abstain**	**For**	**Against**	**Abstain***
1	Adoption of Remuneration Report (non-binding resolution)	Non-binding	135,575,374	26,537,559	1,057,314	25,122,223	136,732,688 83.75%	26,537,559 16.25%	265,860,645
2	Re-election of Matthew Blake as Director	Ordinary	183,355,865	26,104,448	1,057,314	33,666	425,251,601 94.22%	26,104,448 5.78%	33,666
3	Approval of additional 10% placement facility	Special	181,790,086	27,503,893	1,057,314	200,000	423,685,822 93.90%	27,503,893 6.10%	200,000
4	Adoption of Long-Term Incentive Plan	Ordinary	159,898,990	27,336,166	1,057,314	2,258,823	159,898,990 85.39%	27,356,166 14.61%	243,097,245

*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.