



Great Southern Mining Limited
ABN 37 148 168 825
Suite 4, 213 Balcatta Rd, BALCATTWA 6021
T: (08) 9240 4111 | F: (08) 9240 4054
E: admin@gsml.com.au | W: www.gsml.com.au

27 November 2019

ASX ANNOUNCEMENT

Results of Meeting of Mr Mark Barnaba

Great Southern Mining Limited (the Company) wishes to advise that the Resolution as outlined in the Notice of Meeting of 25 October 2019 and put to Mr Mark Barnaba (Shareholder) at the meeting held 27 November 2019 was unanimously passed by way of proxy.

On behalf of the board:

Mark Petricevic

Company Secretary

Great Southern Mining Limited