



## 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 20 October 2023 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 – 22 November 2023 – 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).

Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	Proxies Received (instructions given)				Number of votes cast on the poll		
				For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report (non-binding Resolution)	Non-binding	103,539,332	52,090,842	1,230,287	50,218,203	-	102,364,601 98.8%	1,230,287 1.2%	2,842,767
2	Re-election of Matthew Blake as Director	Ordinary	331,831,079	280,469,658	1,143,218	50,218,203	37,693	333,586,184 99.7%	1,143,218 0.3%	37,693
3	Approval of Additional 10% Placement Facility	Special	331,813,772	280,355,159	1,240,410	50,218,203	55,000	333,471,685 99.6%	1,240,410 0.4%	55,000
4	Ratification of prior issue of Shares under the February 2023 Placement under Listing Rule 7.1	Ordinary	291,912,660	240,135,331	1,559,126	50,218,203	55,000	291,309,090 99.5%	1,559,126 0.5%	1,997,767
5	Ratification of prior issue of Shares under the October 2023 Placement under Listing Rule 7.1	Ordinary	331,833,772	280,036,443	1,579,126	50,218,203	35,000	333,152,969 99.5%	1,579,126 0.5%	35,000
6	Approval of Long Term Incentive Plan	Ordinary	100,241,554	47,899,844	2,123,507	50,218,203	4,397,778	98,173,603 97.9%	2,123,507 2.1%	7,240,545

\*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.