

1 August 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'MRoss'.

Melanie Ross
Company Secretary

Results of meeting

Name of entity

Great Boulder Resources Limited

ABN/ACN/ARSN/ARBN

70 611 695 955

Date of meeting

1-Aug-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Service Provider Shares to Challenge Drilling under Listing Rule 7.1	Passed	Poll	N/A	29,626,212	99.0%	290,529	1.0%	32,400	24,636,754	290,529	32,400	505,232
2	Ratification of prior issue of Placement Shares under Listing Rule 7.1A – Tranche 1 of Placement	Passed	Poll	N/A	29,630,612	99.0%	290,529	1.0%	28,000	24,641,154	290,529	28,000	505,232
3	Ratification of prior issue of Placement Shares under Listing Rule 7.1A – Tranche 2 of Placement	Passed	Poll	N/A	29,630,612	99.0%	290,529	1.0%	28,000	24,641,154	290,529	28,000	505,232
4	Approval of issue of Related Party Shares to Karen O'Neill	Passed	Poll	N/A	28,489,773	96.7%	966,921	3.3%	492,447	23,500,315	966,921	492,447	505,232
5	Ratification of prior issue of Lead Manager Options under Listing Rule 7.1	Passed	Poll	N/A	28,513,234	96.9%	910,884	3.1%	525,023	23,523,776	910,884	525,023	505,232