

20 November 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Great Boulder Resources Limited

Annual General Meeting

Wednesday, 20 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	235,596,209	193,460,918 82.12%	32,620,519 13.85%	56,800	9,514,772 4.04%	204,204,690 86.23%	32,620,519 13.77%	56,800	-
2 Re-election of Ms Karen O'Neill as a Director	P	237,146,727	191,802,496 80.88%	35,809,459 15.10%	4,605,889	9,534,772 4.02%	206,212,194 85.20%	35,809,459 14.80%	4,605,889	Carried
3 Approval for grant of Performance Rights to Managing Director – Andrew Paterson	P	235,570,209	183,457,171 77.88%	48,835,766 20.73%	82,800	3,277,272 1.39%	187,963,443 79.38%	48,835,766 20.62%	82,800	Carried
4 Ratification of prior issue of Shares to Mining + Heritage Legal under Listing Rule 7.1	P	237,223,316	219,612,193 92.58%	5,790,462 2.44%	4,529,300	11,820,661 4.98%	236,307,780 97.61%	5,790,462 2.39%	4,529,300	Carried
5 Approval of Additional Placement Facility	P	241,648,516	199,328,155 82.49%	37,417,200 15.48%	104,100	4,903,161 2.03%	209,106,242 84.82%	37,417,200 15.18%	104,100	Carried
6 Approval for grant of Options to a Director – Karen O'Neill	P	235,627,009	181,795,070 77.15%	49,854,667 21.16%	26,000	3,977,272 1.69%	187,001,342 78.95%	49,854,667 21.05%	26,000	Carried
7 Approval for grant of Options to a Director – Melanie Leighton	P	235,627,009	181,645,070 77.09%	50,004,667 21.22%	26,000	3,977,272 1.69%	186,851,342 78.89%	50,004,667 21.11%	26,000	Carried
8 Approval for grant of Options to a Director – Greg Hall	P	235,617,009	183,215,863 77.76%	48,423,874 20.55%	36,000	3,977,272 1.69%	188,422,135 79.55%	48,423,874 20.45%	36,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Shares to Mining + Heritage Legal under Listing Rule 7.1	P	235,228,627	219,165,393 93.17%	5,848,462 2.49%	6,523,989	10,214,772 4.34%	234,255,091 97.56%	5,848,462 2.44%	6,523,989	Carried

