

18 November 2025

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.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Great Boulder Resources Limited

Annual General Meeting

Tuesday, 18 November 2025



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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	352,191,394	272,265,588 77.31%	76,908,271 21.84%	3,995,357	3,017,535 0.86%	285,689,994 78.68%	77,403,272 21.32%	4,670,357	-
2 Re-election of Ms Melanie Leighton as a Director	P	315,558,864	234,207,312 74.22%	80,194,017 25.41%	47,056,065	1,157,535 0.37%	247,842,644 75.26%	81,489,018 24.74%	48,506,065	Carried
3 Ratification of prior issue of Service Provider Options to Salient Corporate Pty Ltd under Listing Rule 7.1	P	350,635,350	269,194,529 76.77%	79,723,286 22.74%	11,979,579	1,717,535 0.49%	284,839,861 77.86%	81,018,287 22.14%	11,979,579	Carried
4 Re-approval of Employee Incentive Plan and issue of Equity Securities under Employee Incentive Plan	P	349,542,311	256,449,982 73.37%	92,054,794 26.34%	3,752,571	1,037,535 0.30%	267,012,729 74.10%	93,349,795 25.90%	4,427,571	Carried
5 Approval of Additional Placement Facility	P	360,859,030	261,069,665 72.35%	98,751,830 27.37%	1,755,899	1,037,535 0.29%	276,034,997 73.40%	100,046,831 26.60%	1,755,899	Not Carried
6 Renewal of Proportional Takeover Provisions	P	362,028,998	274,455,710 75.81%	86,498,553 23.89%	585,931	1,074,735 0.30%	289,458,242 76.73%	87,793,554 23.27%	585,931	Carried
7 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	P	284,522,212	202,463,497 71.16%	81,021,180 28.48%	6,375,899	1,037,535 0.36%	217,428,829 72.54%	82,316,181 27.46%	6,375,899	Carried
8 Election of Director - Chris Tuckwell	P	333,556,682	276,909,698 83.02%	55,489,449 16.64%	978,284	1,157,535 0.35%	293,230,030 84.07%	55,549,450 15.93%	978,284	Carried

