

## ASX ANNOUNCEMENT

Monday 5 November 2018

### Results of the Annual General Meeting held on Monday 5 November 2018

The company wishes to announce that all of the resolutions put to the Annual General Meeting of Great Boulder Resources Limited held on 5 November 2018 were passed by a show of hands.

#### Details of Proxies

##### Resolution 1. Adoption of Remuneration Report

Valid Proxies	For	Chairman's Discretion	Against	Abstain
11	4,876,086	15,000	-	5,269,286

##### Resolution 2. Re-election of Greg Hall as a Director

Valid Proxies	For	Chairman's Discretion	Against	Abstain
11	10,145,372	15,000	-	-

##### Resolution 3. Ratification of Prior Issue of Shares

Valid Proxies	For	Chairman's Discretion	Against	Abstain
11	10,145,372	15,000	-	-

##### Resolution 4. Approval of Additional Placement Facility

Valid Proxies	For	Chairman's Discretion	Against	Abstain
11	10,145,372	15,000	-	-

##### Resolution 5. Approval to grant Performance Rights to the Company's Managing Director, Mr Stefan Murphy

Valid Proxies	For	Chairman's Discretion	Against	Abstain
11	9,826,086	15,000	5,000	314,286

**Ms Melanie Ross**

Company Secretary