

18 November 2020

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

Results of meeting

Name of entity

Great Boulder Resources Limited

ABN/ACN/ARSN/ARBN

611 695 955

Date of meeting

18-Nov-20

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	Adoption of remuneration report	Passed	Poll	N/A	76,677,298	99.4%	442,614	0.6%	8,187,554	74,302,573	442,614	6,430,530	123,691
2	Election of Director – Murray Black	Not passed	Poll	N/A	40,470,809	47.3%	45,069,246	52.7%	0	36,339,060	44,836,657	0	123,691
3	Ratification of issue of August Placement Shares to August Placement Participants	Passed	Poll	N/A	63,763,307	99.5%	342,679	0.5%	93,863	59,398,969	342,679	93,863	123,691
4	Ratification of issue of August Placement Shares to August Placement Participants	Passed	Poll	N/A	63,763,307	99.5%	342,679	0.5%	93,863	59,398,969	342,679	93,863	123,691
5	Ratification of issue of September Placement Shares to September Placement Participants	Passed	Poll	N/A	76,447,461	99.6%	342,679	0.4%	93,863	72,083,123	342,679	93,863	123,691
6	Ratification of issue of Lead Manager Options	Passed	Poll	N/A	79,718,710	95.0%	4,227,482	5.0%	93,863	75,354,372	4,227,482	93,863	123,691
7	Approval for grant of Options to a Director – Melanie Leighton	Passed	Poll	N/A	65,714,673	85.1%	11,528,930	14.9%	1,763,863	63,216,257	11,528,930	1,763,863	123,691
8	Approval for grant of Options to a Director – Murray Black	Passed	Poll	N/A	65,744,673	85.1%	11,498,930	14.9%	6,430,530	63,246,257	11,498,930	6,430,530	123,691
9	Approval for grant of Options to a Director – Gregory Hall	Passed	Poll	N/A	74,091,964	96.1%	3,027,948	3.9%	3,520,887	71,717,239	3,027,948	1,763,863	123,691
10	Approval of Additional Placement Facility	Passed	Poll	N/A	85,132,050	99.6%	362,614	0.4%	45,391	80,767,712	362,614	45,391	123,691