

11 May 2021

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,



Melanie Ross  
Company Secretary

## Results of meeting

Name of entity

Great Boulder Resources Limited

ABN/ACN/ARSN/ARBN

611 695 955

Date of meeting

11-May-21

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 issue of Placement Shares to Placement Participants	Passed	Poll	N/A	13,997,071	98.6%	204,444	1.4%	0	10,840,775	204,444	0	1,160,000
2	Ratification of issue of Placement Shares to Placement Participants	Passed	Poll	N/A	13,997,071	98.6%	204,444	1.4%	0	10,840,775	204,444	0	1,160,000
3	Approval to issue Lead Manager Options	Passed	Poll	N/A	13,646,004	96.1%	555,511	3.9%	0	8,679,468	555,511	0	2,970,240
4	Approval for issue of Shares to a Director - Andrew Paterson	Passed	Poll	N/A	13,361,729	96.0%	555,511	4.0%	0	8,395,193	555,511	0	3,254,515
5	Approval for issue of Shares and Options to acquire Whiteheads Project interest	Passed	Poll	N/A	13,970,907	98.4%	230,608	1.6%	0	10,814,611	230,608	0	1,160,000