

12 July 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

12-Jul-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	45,759,532	97.9%	967,280	2.1%	767,386	45,687,310	967,280	767,386	72,222
2	Ratification of issue of Placement Shares to Placement Participants	Passed	Poll	N/A	28,175,729	96.7%	967,280	3.3%	517,386	28,103,507	967,280	517,386	72,222
3	Approval to issue Lead Manager Options	Passed	Poll	N/A	51,916,253	97.4%	1,398,058	2.6%	0	51,844,031	1,398,058	0	72,222