

8 November 2021

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

8-Nov-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	Adoption of remuneration report	Passed	Poll	N/A	52,111,300	99.1%	496,083	0.9%	3,853	48,511,296	496,083	3,853	275,000
2	Election of Director – Gregory Hall	Passed	Poll	N/A	56,843,300	99.9%	66,083	0.1%	3,853	49,797,000	66,083	3,853	275,000
3	Ratification of issue of Shares and Options to Zebina Minerals Pty Ltd to acquire the Side Well Gold Project	Passed	Poll	N/A	39,503,048	99.4%	252,821	0.6%	17,157,367	32,491,748	252,821	17,157,367	240,000
4	Ratification of issue of Shares to Mineral Mapping Pty Ltd for services	Passed	Poll	N/A	54,645,833	99.4%	306,727	0.6%	750,000	47,574,533	306,727	750,000	300,000
5	Approval for grant of Performance Rights to Managing Director – Andrew Paterson	Passed	Poll	N/A	51,622,958	98.3%	903,278	1.7%	85,000	48,047,954	903,278	85,000	250,000
6	Approval of Additional Placement Facility	Passed	Poll	N/A	56,209,070	98.9%	644,166	1.1%	60,000	49,222,770	644,166	60,000	215,000
7	Initial public offering of Cosmo Metals Limited	Passed	Poll	N/A	56,420,797	99.1%	487,439	0.9%	5,000	49,174,497	487,439	5,000	475,000