

21 November 2019

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

GREAT BOULDER RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Great Boulder Resources Limited at the Annual General Meeting held on 21 November 2019.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	27,019,592	424,316	37,867	68,972	6,116,667	S	CARRIED
Ordinary Resolution 2	Re-election of Melanie Leighton as a director	31,712,033	319,961	1,531,667	103,753	0	S	CARRIED
Ordinary Resolution 3	Ratification of Prior Issue of Shares - Ausgold Limited	31,961,244	85,067	17,350	103,753	1,500,000	S	CARRIED
Ordinary Resolution 4	Ratification of Prior Issue of Shares - Zebina Minerals Pty Ltd	33,461,244	85,067	17,350	103,753	0	S	CARRIED
Ordinary Resolution 5	Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1	23,557,903	82,867	17,350	103,753	9,905,541	S	CARRIED
Ordinary Resolution 6	Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1A	18,891,236	82,867	17,350	4,770,420	9,905,541	S	CARRIED
Special Resolution 7	Approval of 10% placement facility	28,366,777	495,217	35,000	4,770,420	0	S	CARRIED
Ordinary Resolution 8	Approval of issue of Securities under Employee Incentive Plan	27,248,022	181,105	17,867	103,753	6,116,667	S	CARRIED
Ordinary Resolution 9	Approval to grant Options to Managing Director - Mr Andrew Paterson	26,984,166	444,961	17,867	103,753	6,116,667	S	CARRIED
Special Resolution 10	Approval to amend Company Constitution	28,849,358	67,417	15,000	4,735,639	0	S	CARRIED