



ASX Release

27 January 2026

RESULTS OF GENERAL MEETING

Great Divide Mining Limited (Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolution put to shareholders at today's General Meeting are set out in the attached summary.

The resolution put to the General Meeting was carried by a poll.

ENDS

This announcement has been authorised for release by the Company Secretary.

For further information:

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Chief Executive Officer

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for the issue of Consideration Shares under ASX Listing Rule 7.1	Ordinary	18,210,852 99.99%	0	1,475 0.01%	0	18,464,827 100.00%	0	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.