

ASX ANNOUNCEMENT
ASX code: GED

17 July 2020

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed at the General Meeting of shareholders held on 16 July 2020.

Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

Resolution	For	Against	Abstain
1. Ratification of Prior Issue – Placement Shares (LR 7.1)	99,558,364	-	242,300
2. Ratification of Prior Issue – Placement Shares (LR 7.1A)	99,558,364	-	242,300
3. Approval for Issue of Options – Placement	98,457,464	1,100,900	242,300
4. Approval for Issue of Facilitator Options - Acquisition	73,393,464	1,100,900	25,306,300
5. Ratification of Prior Issue – Consideration Shares (LR 7.1)	98,457,464	1,100,900	242,300
6. Issue of Consideration Options – Acquisition of Extract Minerals Pty Ltd	98,457,464	1,100,900	242,300
7. Approval for Future Issue of Shares and Options	98,457,464	1,100,900	242,300

No other resolutions were put to the Meeting.

Sincerely,



Martin Stein
 Company Secretary