

2 October 2020

## Results of EGM 2020

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Extraordinary General Meeting (EGM 2020) held today Friday 2 October 2020.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board

Eric Kam  
Company Secretary

**Gold Mountain Limited**  
**Extraordinary General Meeting**  
**Friday, 02 October 2020**  
**Results of Meeting**

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<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|--------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|------------|--------------------------------------------------------|--------------------|------------|--------------------------|
| Resolution                                             | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain    | For                                                    | Against            | Abstain*   | Carried /<br>Not Carried |
| 1. Past Issue of Shares and Options                    | Ordinary           | 273,407,001<br>98.01%                                                  | 3,168,728<br>1.14% | 2,394,323<br>0.86%    | 68,111     | 277,406,234<br>98.87%                                  | 3,168,728<br>1.13% | 68,111     | Carried                  |
| 2. General Placement of Shares to Investors            | Ordinary           | 275,398,221<br>98.06%                                                  | 3,122,728<br>1.11% | 2,325,676<br>0.83%    | 10,000     | 279,328,807<br>98.89%                                  | 3,122,728<br>1.11% | 10,000     | Carried                  |
| 3. Issue of Options to Promoters                       | Ordinary           | 275,129,749<br>97.97%                                                  | 3,368,500<br>1.20% | 2,325,676<br>0.83%    | 32,700     | 279,060,335<br>98.81%                                  | 3,368,500<br>1.19% | 32,700     | Carried                  |
| 4. Issue of Shares to Promoters                        | Ordinary           | 274,902,763<br>97.89%                                                  | 3,595,486<br>1.28% | 2,325,676<br>0.83%    | 32,700     | 278,833,349<br>98.73%                                  | 3,595,486<br>1.27% | 32,700     | Carried                  |
| 5. Adoption of ESOP                                    | Ordinary           | 221,011,746<br>98.79%                                                  | 322,500<br>0.14%   | 2,394,323<br>1.07%    | 3,132,928  | 225,010,979<br>99.86%                                  | 322,500<br>0.14%   | 3,132,928  | Carried                  |
| 6. Grant of Performance Options to Sin Pyng Tony Teng  | Ordinary           | 221,034,393<br>98.75%                                                  | 548,728<br>0.25%   | 2,245,676<br>1.00%    | 20,876,033 | 224,884,979<br>99.76%                                  | 548,728<br>0.24%   | 20,876,033 | Carried                  |
| 7. Grant of Performance Options to Syed Hizam Alsagoff | Ordinary           | 221,034,393<br>98.75%                                                  | 548,728<br>0.25%   | 2,245,676<br>1.00%    | 7,366,033  | 224,884,979<br>99.76%                                  | 548,728<br>0.24%   | 7,366,033  | Carried                  |
| 8. Grant of Performance Options to Pay Chuan Paul Lim  | Ordinary           | 221,034,393<br>98.75%                                                  | 548,728<br>0.25%   | 2,245,676<br>1.00%    | 33,032,700 | 224,884,979<br>99.76%                                  | 548,728<br>0.24%   | 33,032,700 | Carried                  |

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