



## ASX RELEASE | ASX:GMN

18 October 2022

### ANNUAL GENERAL MEETING - NOTICE AND PROXY FORM

Dear Shareholder,

The Annual General Meeting (**Meeting**) of shareholders of Gold Mountain Limited (ACN 147 106 974) (**Company**) will be held at Level 34, 1 Eagle Street, Brisbane QLD 4000 on Friday, 18 November 2022 at 10.00am (Brisbane Time).

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meeting and Documents) Act 2022 (Cth)), the notice of meeting (Notice) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth). Instead, the Notice can be viewed and downloaded from the Company's website at: <http://www.goldmountainltd.com.au/>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at <https://www.votingonline.com.au/gmnagm2022>, or please complete and return the attached proxy form to the Company's share registry, Boardroom:

Post to: Boardroom Limited, GPO Box 3993, Sydney NSW 2001 Australia, or

In person to: Boardroom Limited, Level 12, 225 George Street, Sydney NSW 2000 Australia, or

Online: <https://www.votingonline.com.au/gmnagm2022>

Your proxy form must be received by 10.00am (Brisbane Time) on Wednesday, 16 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at [dan.smith@goldmountainltd.com.au](mailto:dan.smith@goldmountainltd.com.au) by 5.00pm (WST) on Wednesday, 16 November 2022. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours sincerely

Dan Smith  
Company Secretary