

Gold Mountain Limited
(ASX: GMN)

Level 34, 1 Eagle Street
Brisbane QLD 4000
Australia

Directors and Management

Tim Cameron

CEO & Managing Director

Syed Hizam Alsagoff

Non-Executive Director

Pay Chuan Paul Lim

Non-Executive Director

Steven Larkins

Non-Executive Director

Dan Smith

Chief Financial Officer, Company Secretary

Projects

Lithium Projects (Brazil)

Juremal

Custodia

Jacurici

Cerro Cora and Porta D'Agua

Wabag Project (PNG)

Mt Wipi

Monoyal

Sak Creek

ASX:GMN

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ASX Announcement/Press Release | 8 February 2023

Gold Mountain Limited (ASX:GMN)

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Gold Mountain Limited (ASX: GMN).

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 307,185,190 shares from the validly appointed proxies of 53 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are set out in the attached table.

This ASX announcement has been authorised by the Board of Gold Mountain Limited

For further information, please contact:

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About Us

Gold Mountain (ASX:GMN) is a mineral explorer with projects based in Brazil and Papua New Guinea (PNG). These assets, which are highly prospective for a range of metals including lithium, copper and gold, are now actively being explored.

Gold Mountain has gradually diversified its project portfolio. The Company has a 75% holding in a package of highly prospective lithium licenses located within the eastern Brazilian lithium belt, spread over parts of the Borborema Province and São Francisco craton in north-eastern Brazil.

More recently, Gold Mountain acquired a 75% interest in a package of seven highly prospective lithium exploration licenses located in the Salinas II Project area in eastern Brazil.

In PNG, Gold Mountain is exploring the Wabag Project, which covers approximately 950km² of highly prospective exploration ground in the Papuan Mobile belt. This project contains three targets, Mt Wipi, Monoyal and Sak Creek, all lying within a northwest-southeast striking structural corridor. The three prospects have significant potential to host a porphyry copper-gold-molybdenum system and, or a copper-gold skarn system. Gold Mountain's current focus is Mt Wipi, which has been subjected to several phases of exploration, and the potential to host a significant copper-gold deposit is high. The current secondary targets are, in order of priority, Monoyal and Sak Creek.

To learn more, please visit: www.goldmountainltd.com.au/

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Issue of Securities Issued Under the Mars Acquisition	301,351,739	177,500	5,655,951	486,667	307,007,690 (99.94%)	177,500 (0.06%)	486,667	Pass
2. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	301,351,739	177,500	5,655,951	486,667	307,007,690 (99.94%)	177,500 (0.06%)	486,667	Pass
3. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1a	300,651,739	877,500	5,655,951	486,667	306,307,690 (99.71%)	877,500 (0.29%)	486,667	Pass
4. Approval to Issue Placement Options Under Listing Rule 7.1	297,230,950	4,298,289	5,655,951	486,667	302,886,901 (98.60%)	4,298,289 (1.40%)	486,667	Pass
5. Approval to Issue Broker Options Under Listing Rule 7.1	297,230,950	4,298,289	5,655,951	486,667	302,886,901 (98.60%)	4,298,289 (1.40%)	486,667	Pass