

Results of Annual General Meeting

22 November 2024

Golden State Mining Limited ("Company") (ASX: GSM) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held at 12pm today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

This announcement was authorised for issue by Marc Boudames (Company Secretary).

For more information on the company visit www.goldenstatemining.com.au

Disclosure of Proxy Votes

Golden State Mining Limited

Annual General Meeting
Friday, 22 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	32,523,573	30,414,646 93.52%	2,102,927 6.47%	2,140,470	6,000 0.02%	30,600,646 93.57%	2,102,927 6.43%	2,140,470	-
2 RE-ELECTION OF MR GREG HANCOCK AS A DIRECTOR	P	35,884,228	35,575,301 99.14%	290,427 0.81%	0	18,500 0.05%	35,773,801 99.19%	290,427 0.81%	0	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	36,134,228	36,101,420 99.91%	26,808 0.07%	0	6,000 0.02%	36,287,420 99.93%	26,808 0.07%	0	Carried

