

RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT 3 July 2020

BOARD OF DIRECTORS

Executive Chairman
John Terpu

Non-Executive Director
Kathleen Bozanic

Non-Executive Director
Andrew Caruso

COMPANY SECRETARY
Mark Petricevic

Great Southern Mining Limited (ASX: GSN) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by the Board of Directors.

A handwritten signature in black ink, appearing to read 'M Petricevic'.

Mark Petricevic
Company Secretary

ASX: GSN

CONTACT DETAILS

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Website

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DISCLOSURE OF PROXY VOTES

Great Southern Mining Limited

General Meeting held Friday, 3 July 2020.

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)			Decided by Show of Hands (S) or Poll (P)
Item	Resolution Details	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1a	Ratification of prior issue of Shares to Advisors	206,640,464	206,640,464	-	50,006,323	-	207,840,564	-	-	P
1b	Ratification of prior issue of Options to Advisors	206,640,464	206,640,464	-	50,006,323	-	207,840,564	-	-	P
2a	Ratification of prior issue of Placement Shares (LR 7.1)	190,640,464	190,640,464	-	50,006,323	-	191,840,564	-	-	P
2b	Ratification of prior issue of Placement Shares (LR 7.1A)	190,640,464	190,640,464	-	50,006,323	-	191,840,564	-	-	P
3	Approval to issue attaching Placement Options	190,640,464	190,640,464	-	50,006,323	-	191,840,564	-	-	P
4	Approval to issue Quoted Options to Shaw and Partners	190,640,464	190,640,464	-	50,006,323	-	191,840,564	-	-	P
5	Approval to issue unquoted Options to Shaw and Partners	190,640,464	190,640,464	-	50,006,323	-	191,840,564	-	-	P
6	Approval of Long-Term Incentive Plan	78,631,113	78,631,113	-	50,006,323	-	78,631,113	-	-	P