



Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), it is confirmed that the following resolutions put to the Annual General Meeting of Shareholders of Great Southern Mining Limited held at 9.00am WST on the 25 November 2020 were carried on a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

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This announcement is authorised for release to the ASX by the Company Secretary.

Mark Petricevic
Company Secretary

ASX ANNOUNCEMENT



Results of Annual General Meeting

25 November 2020

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Instructions given to validly appointed proxies (as at proxy close)								Number of votes cast on the poll (where applicable)			Decided on a Show of Hands (S) of Poll (P)
Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy's Discretion *	Abstain	For	Against	Abstain	
1	Adoption of Remuneration Report	Ordinary	68,276,791	17,367,708 25.44%	330,760 0.48%	50,578,323 74.08%	38,000	70,066,569 97.81%	330,760 0.46%	1,238,000 1.73%	P
2	Re-election of Director - Andrew Caruso	Ordinary	202,324,142	151,475,059 74.87%	270,760 0.13%	50,578,323 25.00%	-	204,173,920 99.28%	270,760 0.13%	1,200,000 0.58%	P
3	Ratification of prior issue of Consultancy Shares to Vic Bullo Consulting Pty Ltd	Ordinary	202,124,494	151,265,411 74.84%	280,760 0.14%	50,578,323 25.02%	75,000	202,176,772 98.95%	280,760 0.14%	1,862,500 0.91%	P
4	Approval of 10% Placement Facility	Special	202,274,142	151,415,059 74.86%	280,760 0.14%	50,578,323 25.00%	50,000	205,313,920 99.84%	280,760 0.14%	50,000 0.02%	P
5	Renewal of Proportional Takeover Bid Approval Provisions	Special	202,319,142	151,460,059 74.86%	280,760 0.14%	50,578,323 25.00%	5,000	205,358,920 99.86%	280,760 0.14%	5,000 0.002%	P

* All Proxy Votes cast in favour of each resolution.