

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 resolutions contained in the Notice of Meeting dated 19 September 2022 and considered at the Annual General Meeting of Great Southern Mining Limited, held at 9.00am WST today, were all passed on a poll of shareholder votes.

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, is attached

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

Great Southern Mining Limited

Annual General Meeting – 21 October 2022 – Voting Results

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

Resolution Details				Proxies Received (instructions given)				Number of votes cast on the poll		
Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain *
1	Adoption of Remuneration Report	Non-Binding	41,661,399	40,240,683	1,158,941	261,775	47,223	40,502,458 97.22%	1,158,941 2.78%	47,223
2	Re-election of Andrew Caruso as Director	Ordinary	214,283,197	204,589,563	914,772	8,778,862	19,112	213,368,425 99.57%	914,772 0.43%	19,112
3	Approval of Additional 10% Placement Facility	Special	213,774,042	203,950,240	1,044,940	8,778,862	528,267	212,729,102 99.51%	1,044,940 0.49%	528,267
4	Ratification of prior issue of Shares under the December Placement under Listing Rule 7.1A	Ordinary	182,256,575	172,432,773	1,044,940	8,778,862	-	181,211,635 99.43%	1,044,940 0.57%	-
5	Ratification of prior issue of Options under the December Placement under Listing Rule 7.1	Ordinary	182,256,575	172,364,995	1,112,718	8,778,862	-	181,143,857 99.39%	1,112,718 0.61%	-
6	Ratification of prior issue of Consultant Options to Aceca Pty Ltd	Ordinary	214,302,309	204,390,729	1,132,718	8,778,862	-	213,169,591 99.47%	1,132,718 0.53%	-
7	Ratification of prior issue of Broker Options to Zenix Nominees Pty Ltd	Ordinary	214,302,309	204,390,729	1,132,718	8,778,862	-	213,169,591 99.47%	1,132,718 0.53%	-
8	Amendment to the Constitution	Special	214,250,394	204,400,618	1,045,914	8,803,862	51,915	213,204,480 99.51%	1,045,914 0.49%	51,915

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.