

Results of Extraordinary 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 22 May 2024 and considered at the Extraordinary 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 by the Company Secretary on behalf of the Board of GSN.

For further information, please contact:

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Company Secretary
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Great Southern Mining Limited

Extraordinary General Meeting – 21 June 2024 – 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).

Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	Proxies Received (instructions given)				Number of votes cast on the poll		
				For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain
1	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT UNDER LISTING RULE 7.1A	Ordinary	293,324,685	293,208,825	115,860	-	19,112	293,208,825 100.0%	115,860 0.04%	19,112
2	RELATED PARTY PARTICIPATION IN THE PLACEMENT – JOHN TERPU	Ordinary	108,092,405	107,504,544	587,861	-	185,112,852	110,347,311 99.5%	587,861 0.5%	185,112,852
3	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MATTHEW BLAKE	Ordinary	258,283,797	257,695,936	587,861	-	15,060,000	260,538,703 99.8%	587,861 0.2%	15,060,000
4	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MATTHEW KEANE	Ordinary	293,283,797	292,695,936	587,861	-	60,000	293,595,936 99.8%	587,861 0.2%	2,002,767
5	RATIFICATION OF PRIOR ISSUE OF SHARES TO ACECA PTY LTD	Ordinary	293,343,797	292,755,048	588,749	-	-	295,597,815 99.8%	588,749 0.2%	-
6	APPROVAL TO ISSUE OPTIONS TO JOHN TERPU	Ordinary	73,112,405	72,235,544	876,861	-	185,092,852	72,235,544 98.8%	876,861 1.2%	187,935,619
7	APPROVAL TO ISSUE OPTIONS TO ANDREW CARUSO	Ordinary	73,112,405	72,235,544	876,861	-	60,000	72,235,544 98.8%	876,861 1.2%	2,902,767
8	APPROVAL TO ISSUE OPTIONS TO MATTHEW BLAKE	Ordinary	73,112,405	72,235,544	876,861	-	15,060,000	72,235,544 98.8%	876,861 1.2%	17,902,767