

10 November 2025  
The Manager  
ASX Limited  
Company Announcements Office

## **RESULTS OF ANNUAL GENERAL MEETING**

Gibb River Diamonds Ltd (“Gibb” or “the Company”)(ASX:GIB) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 10 November 2025 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.



**GRANT J. MOONEY**  
Director & Company Secretary

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	30,598,079	98.0	610,466	2.0	-	30,065,579	610,466	-	132,500
2	Re-election of Director- Tom Reddcliffe	PASSED	POLL	N/A	81,797,414	100.0	-	0.0	-	81,264,914	-	-	132,500
3	Approval of 10% Capacity	PASSED	POLL	N/A	81,263,777	99.4	529,000	0.6	-	80,731,277	529,000	-	132,500