

13 November 2025

## Results of Annual General Meeting

Godolphin Resources Limited (ASX: GRL) ("Godolphin" or the "Company") advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Each of the resolutions put to the General Meeting were carried by a poll.

This announcement has been authorised for release by the Company Secretary.

<ENDS>

**This market announcement has been authorised for release to the market by the Company Secretary of Godolphin Resources Limited.**

For further information regarding Godolphin, please visit <https://godolphinresources.com.au/> or contact:

**Jeneta Owens**

Managing Director

+61 417 344 658

[jowens@godolphinresources.com.au](mailto:jowens@godolphinresources.com.au)

## About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects primarily located within the Lachlan Fold Belt ("LFB") NSW, a world-class gold-copper and rare earth element province of Australia. Godolphin have strategic focus on exploring for and development of critical minerals and metals, we remain committed to sustainability across the community in which we operate, the environment we undertake exploration and development on and to deliver projects which will assist Australia and the world in the clean energy transition. Currently the Company's tenements cover 3,300km<sup>2</sup> of ground highly prospective for gold, silver, base metals and rare earths and is host to the Company's advanced Lewis Ponds Gold and Silver Project, the Narraburra REE Project and the Yeoval Cu-Au and Mt Aubrey Au Projects. At Godolphin we aim to operate ethically and responsibly and remain outcome focused to deliver on what we say to add value for all stakeholders.

# Disclosure of Proxy Votes

## Godolphin Resources Limited

Annual General Meeting

Thursday, 13 November 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	217,622,869	193,348,759 88.85%	22,180,373 10.19%	577,230	2,093,737 0.96%	203,697,230 90.18%	22,180,373 9.82%	577,230	-
2 RE-ELECTION OF DIRECTOR – MS AMANDA SPARKS	P	229,229,791	205,999,459 89.87%	21,860,350 9.54%	10,702	1,369,982 0.60%	215,624,175 90.80%	21,860,350 9.20%	10,702	Carried
3a RATIFICATION OF 63,164,330 PLACEMENT SHARES UNDER LISTING RULE 7.1 ISSUED TO UNRELATED PARTIES UNDER THE CASH PLACEMENT	P	160,714,428	159,225,389 99.07%	104,057 0.06%	10,702	1,384,982 0.86%	168,865,105 99.94%	104,057 0.06%	10,702	Carried
3b RATIFICATION OF 44,887,331 PLACEMENT SHARES UNDER LISTING RULE 7.1A ISSUED TO UNRELATED PARTIES UNDER THE CASH PLACEMENT	P	160,714,428	159,225,389 99.07%	104,057 0.06%	10,702	1,384,982 0.86%	168,865,105 99.94%	104,057 0.06%	10,702	Carried
4 APPROVAL OF 4,166,667 SHARES PROPOSED TO BE ISSUED TO A RELATED PARTY (CHRISTOPHER GIBBS) UNDER THE DIRECTOR PLACEMENT	P	228,342,013	226,912,472 99.37%	292,160 0.13%	898,480	1,137,381 0.50%	236,304,587 99.88%	292,160 0.12%	898,480	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS TO TAYLOR COLLISON	P	229,158,541	223,599,347 97.57%	4,174,212 1.82%	81,952	1,384,982 0.60%	224,984,329 94.76%	12,428,946 5.24%	81,952	Carried
6 APPROVAL OF 10% PLACEMENT FACILITY	P	229,158,541	205,794,965 89.80%	21,978,594 9.59%	81,952	1,384,982 0.60%	215,434,681 90.74%	21,978,594 9.26%	81,952	Carried
7 APPROVAL OF GODOLPHIN RESOURCES LIMITED EMPLOYEE SHARE OPTION PLAN	P	218,172,869	197,139,867 90.36%	19,654,265 9.01%	6,025,957	1,378,737 0.63%	206,773,338 91.32%	19,654,265 8.68%	6,025,957	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (JENETA OWENS)	P	217,301,619	192,521,336 88.60%	23,649,147 10.88%	3,715,542	1,131,136 0.52%	201,907,206 89.52%	23,649,147 10.48%	3,715,542	Carried
9 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (JEREMY READ)	P	217,301,619	192,521,336 88.60%	23,649,147 10.88%	5,940,147	1,131,136 0.52%	201,907,206 89.52%	23,649,147 10.48%	5,940,147	Carried
10 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (CHRISTOPHER GIBBS)	P	218,101,619	192,521,336 88.27%	24,449,147 11.21%	98,480	1,131,136 0.52%	201,907,206 89.20%	24,449,147 10.80%	98,480	Carried
11 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (AMANDA SPARKS)	P	217,301,619	192,521,336 88.60%	23,649,147 10.88%	4,080,145	1,131,136 0.52%	201,907,206 89.52%	23,649,147 10.48%	4,080,145	Carried

