

25 November 2025

AGM Results

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Golden Mile Resources Ltd (Company) at its Annual General Meeting held on 25 November 2025.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

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

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Disclosure of Proxy Votes

Golden Mile Resources Limited

Annual General Meeting

Tuesday, 25 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	80,657,523	69,915,132 86.68%	10,635,605 13.19%	120,000	106,786 0.13%	70,021,918 86.81%	10,635,605 13.19%	120,000	-
2 Re-Election of Grant Button as a Director	P	104,777,523	104,545,537 99.78%	45,200 0.04%	0	186,786 0.18%	104,732,323 99.96%	45,200 0.04%	0	Carried
3 Ratification of issue of Shares issued under Listing Rule 7.1	P	42,926,216	42,178,926 98.26%	560,504 1.31%	0	186,786 0.44%	42,365,712 98.69%	560,504 1.31%	0	Carried
4 Approval to issue of 40,818,589 Placement Options under Listing Rule 7.1	P	42,906,216	42,178,926 98.30%	540,504 1.26%	20,000	186,786 0.44%	42,365,712 98.74%	540,504 1.26%	20,000	Carried
5 Approval to issue Director Placement Securities	P	100,777,523	99,529,413 98.76%	1,061,324 1.05%	0	186,786 0.19%	99,716,199 98.95%	1,061,324 1.05%	0	Carried
6 Approval to issue Lead Manager Options	P	90,603,482	89,355,372 98.62%	1,061,324 1.17%	0	186,786 0.21%	89,542,158 98.83%	1,061,324 1.17%	0	Carried
7 Approval to Issue up to \$1,000,000 worth of Shares	P	104,777,523	103,529,413 98.81%	1,061,324 1.01%	0	186,786 0.18%	103,716,199 98.99%	1,061,324 1.01%	0	Carried
8 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	104,777,523	103,428,163 98.71%	1,162,574 1.11%	0	186,786 0.18%	103,614,949 98.89%	1,162,574 1.11%	0	Carried

