

Golden State Mining Limited (ASX: GSM)
Results of Annual General Meeting
27 November 2025



Golden State Mining Limited ("Golden State" or "the Company") (ASX: GSM) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All five resolutions were carried in favour following voting via a poll.

This announcement has been authorised for release by the Board of Golden State Mining Limited.

John Ribbons

Company Secretary

For more information, visit www.goldenstatemining.com.au.

Disclosure of Proxy Votes

Golden State Mining Limited

Annual General Meeting
Thursday, 27 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.

			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 REMUNERATION REPORT	P	247,159,569	246,102,526 99.57%	1,016,783 0.41%	2,434,383	40,260 0.02%	260,214,786 99.61%	1,016,783 0.39%	2,434,383	Carried
2 ELECTION OF MR ALEXANDER TUNNADINE AS A DIRECTOR	P	253,217,325	253,131,965 99.97%	0 0.00%	1,027,283	85,360 0.03%	273,910,868 100.00%	0 0.00%	1,027,283	Carried
3 RE-ELECTION OF MR GREG HANCOCK AS A DIRECTOR	P	254,234,608	120,029,050 47.21%	134,152,798 52.77%	10,000	52,760 0.02%	140,775,353 51.20%	134,152,798 48.80%	10,000	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	P	253,197,725	253,141,965 99.98%	15,500 0.01%	1,046,883	40,260 0.02%	273,875,768 99.99%	15,500 0.01%	1,046,883	Carried
5 APPROVAL OF RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	253,302,325	253,131,965 99.93%	97,500 0.04%	942,283	72,860 0.03%	273,898,368 99.96%	97,500 0.04%	942,283	Carried

