



# **GOLDEN GLOBE RESOURCES**

**GOLDEN GLOBE RESOURCES LTD**

**(the “Company”)**

**ABN 13 169 640 144**

## **MINUTES OF ANNUAL GENERAL MEETING**

HELD 28 November 2025

VIA ZOOM AT 4.30pm

Present: R Raad(chair)(MI), C McMillan(CM), T Grace (TG), P Bonoccorso, J Grove (by Invitation), L Mazarakis (by invitation) .

RR OPENED THE MEETING AT 4.30pm.

### **2025 AGM CHAIRMANS ADDRESS**

Ladies and gentlemen,

First and foremost, I would like to warmly welcome each and every one of you the Annual General Meeting of Golden Globe Resources Limited. I wish to extend the board’s gratitude and appreciation to each of you for taking the time out of your day today to join us for this, our first Annual General Meeting as a listed entity!!! As directors, our report to you, the shareholders (best described as the life blood of the company) seeks to highlight the recent cornerstone milestone achievements of the company and to celebrate by sharing with you the resultant bright and prosperous future that we see ahead for Golden Globe Resources.

I’d like to begin the meeting by acknowledging the Traditional custodians of the land on which we meet today, the Gadigal people of the Eora Nation and pay my respects to Elders past and present.

This meeting is being held virtually, via Automic's Investor Portal. This platform enables shareholders and proxyholders to participate in this live webcast of the meeting as well ask questions and submit votes.

Voting on all resolutions will be conducted by poll. Shareholders attending virtually can cast their votes during the meeting through Automic's Investor Portal. If the page does not respond as expected, please refresh your browser. You may be prompted to sign in again to ensure you remain connected to the meeting with minimal interruption.

Instructions on how to log in and register are set out in the Notice of Meeting, and a summary is also displayed on screen.

Once you have registered, and the poll has been declared open, you will be able to vote. To do this, please select the 'Voting' dropdown menu on the right-hand side of your screen. Then, choose either 'Full' or 'Allocate' for your electronic voting card to appear. Follow the prompts to record your voting direction for each resolution and, when you are ready, click 'Submit Votes'.

Please note that once submitted, your vote cannot be changed.

"Questions can be submitted via the Automic Investor portal at any time during the meeting.

To ask a question, select the 'Ask a Question' dropdown menu on the right-hand side of your screen. Click on the green "Ask Question" button then choose either Text Question or Verbal Question.

A panel will open where you can type your question or register to ask it verbally. Please also select the related resolution and indicate the shareholding or capacity on behalf of which the question is being submitted. When ready, click Submit Question.

If you have chosen to ask your question verbally, please listen carefully for the moderator's invitation to speak, and ensure your microphone is unmuted when called upon.

Please note that while you can submit questions from now on, I will not address them until the relevant time in the meeting.

Please also note that your questions may be moderated. If we receive multiple questions on one topic, we will amalgamate the questions into one discussion item. Due to time constraints, we may run out of time to answer all your questions however if this happens, we will answer them in due course via email/posting responses on our website. We ask that questions are kept short and to the point.

All questions should be addressed to me as the Chair of this meeting. My aim is to answer resolve your query by answering truthfully and succinctly, to the best of my knowledge and capabilities. Where unable to answer myself, I will ask GGR's newly appointed technical specialist, Leon Mazarakis, whom will be better placed to provide you with a more comprehensive response to your query.

If you have any problem registering your shareholding with Automic, please call the support number shown on the screen.

I now declare the poll open. Online voting is now open and will remain so until I declare it closed at the end of the formal business. If you do not see the green 'Open' icon, please refresh your page now. Any votes submitted after the poll is declared closed will not be counted.

The agenda for today's meeting will be as follows:

- My opening address to you as the Chair of this meeting will focus on ensuring all stakeholders are enfranchised as to the formal matters to be considered and voted upon at today's Meeting and ensure that the appropriate process and procedure is observed throughout the various stages of the meeting.
- Following this, the Company's CEO, Colin McMillin, will provide you with an exciting update regarding the projects, prospects and opportunities that GGR has in its arsenal that will fuel the bright and prosperous future of GGR;
- Finally, there will be an opportunity for questions and discussion.

### **Notice of Annual General Meeting and Proxies**

We now move to the formal business as set out in the Notice of Meeting.

The Notice of Annual General Meeting was distributed to all registered members on or about 30 November 2025 and is to be taken as read.

Voting on all resolutions will be conducted by poll.

For the purposes of the poll, I appoint [insert name of share registry contact] of [insert name of share registry], the Company's share registry, who have examined and prepared summaries of the proxy forms received, to act as Returning Officer and to conduct the poll.

Shareholders attending virtually who wish to vote on the resolutions being put to the meeting today may do so by registering through the Automic platform, as outlined in the Notice of Meeting and earlier instructions.

Voting for the meeting is already open. To cast your vote, please select the Voting dropdown menu on the right-hand side of your screen and follow the prompts to record your voting direction. Reminder that once submitted, your vote cannot be changed.

### **RESOLUTION 1: Re-Election of Robert Patrick Highsmith as Director**

The purpose of resolution 1 is to consider and, if thought fit, to pass, with or without amendment, **Resolution 1, the re-lection of Robert Patrick Highsmith as Director**, as an **ordinary resolution**.

The proxies received in relation to this resolution are on the screen.

If you wish to discuss this resolution, please submit your questions via the "Ask a Question" drop down.

Please note that in order for your vote to be counted, it must be submitted NOW via the Automatic investor portal. Please notes that votes cannot be amended once submitted.

The RESOLUTION was carried

FOR 25,113,465 votes

Against 10,000 votes

Abstain 10,000 votes

### **CONDUCTING OF THE POLL**

That concludes the resolutions to be voted on today. As noted, all resolutions are being conducted by poll and the poll is already open.

If you have any questions in relation to the submission of online votes, please send them through the “Ask a Question” drop down now.

### **C McMillan (CEO) ADDRESS**

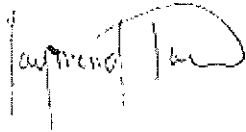
Most of you may have seen the announcement that was released to the company website and through the ASX portal yesterday, advising that we are very pleased and quite excited to say that we're about to commence our drilling operations up at our flagship project, Dooloo Creek. Behind the scenes, a lot of work has been accomplished to be prepared for this. We now go into our initial drilling program at Dooloo Creek with a very strong understanding of the geology and a knowledge that has been developed over the years since the initial program of work was undertaken by GGR. We will progress with a single drill rig, a multipurpose rig that can do both diamond drilling and RC drilling. We'll commence our program of work at Dooloo Creek with diamond drill holes; we have four drill holes proposed, and we're going to be targeting some very exciting high-grade rock chip samples that have shown quite phenomenal gold grades across three or four of the project areas that we've identified at Dooloo Creek. Realistically, this is our first opportunity to demonstrate the true potential of the Dooloo Creek project beyond the historic knowledge that we know, in what we would say is a very well-mineralised part of a much larger gold and copper system. Our work will take approximately six to eight weeks to complete, maybe longer, depending on the weather. Of course, we're facing the wet season in Queensland, but all access tracks and drill sites have been prepared. The drill rig is on its way as we speak. Raymond and myself will be heading up to Dooloo Creek early next week and we will be on site for the commencement of the first of our exploration drill holes. So we are very excited about that. In addition to the work we've done and we are proposing to do at Dooloo Creek, we've also taken the first steps to advance our exploration drilling work at our Neila Creek project. Neila Creek is our New South Wales gold and copper prospect at this stage, for which we've pegged our first three drill holes, and we intend, subsequently to the drill program at Dooloo Creek, to commence drilling early in the new year at Neila Creek. So they're the two programs that we're most excited about at this point in time, but we should not forget our third project, which we believe is our smoking gun. Anything is possible with our Alma project. Alma, as you would be aware, is more or less in the shadow of the headframe, an old mining expression, of the fabulous and world-class Mount Morgan gold and copper ore body. We'll

begin our work at Alma with just a resumption of very basic exploration techniques of mapping and sampling to understand what it is and where it is we need to be focusing our work in the future. So, for this company, for our company, we're very pleased to be in a position financially to go ahead with this exploration opportunity across our three projects. All I can say is, as Ray mentioned, we wouldn't be here without the support of our fabulous team behind us and our shareholders, and we look forward to giving you further updates in the very near future once we commence our drilling program at Dooloo Creek.

This concluded the CEO address.

The Chair then asked for questions. No Questions.

CLOSURE: The meeting was closed at 4.40pm.

A handwritten signature in black ink, appearing to read "Raymond Law". The signature is written in a cursive style with a large loop at the end.

SIGNED

(chair) Dated 28 November 2025

