



**GOLDEN
DRAGON
MINING**

28 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 Dragon Mining Ltd at its Annual General Meeting of shareholders held on 28 November 2025.

All resolutions put to the meeting 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 authorised by the Company Secretary.

-ENDS -

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About Golden Dragon Mining

Golden Dragon Mining is a mineral exploration company focused on high-quality gold and critical metals projects in Western Australia. Its primary focus is the exploration and development of the high-grade gold Cue Project, located near the historic gold mining camp of Cue in the Murchison region.

Golden Dragon boasts a highly experienced management and exploration team with decades long expertise in the mineral resources sector. Its Board and advisors include renowned industry professionals with successful track records in corporate management, resource acquisition, discovery, and development.

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Disclosure of Proxy Votes

GOLDEN DRAGON MINING LTD

Notice of Annual General Meeting

Friday, 28 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	6,143,067	5,618,067 91.45%	525,000 8.55%	0	0 0.00%	5,618,067 91.45%	525,000 8.55%	0	-
2 Re-Election of Rhoderick Gordon John Grivas as a Director	P	11,735,217	11,235,217 95.74%	500,000 4.26%	0	0 0.00%	11,235,217 95.74%	500,000 4.26%	0	Carried
3 Re-Election of Francesco Cannavo as a Director	P	11,735,217	11,235,217 95.74%	500,000 4.26%	0	0 0.00%	11,235,217 95.74%	500,000 4.26%	0	Carried
4 Re-Election of Zhi ('Sam') Zheng as a Director	P	11,735,217	11,235,217 95.74%	500,000 4.26%	0	0 0.00%	11,235,217 95.74%	500,000 4.26%	0	Carried
5 Appointment of Auditor	P	11,735,217	11,235,217 95.74%	0 0.00%	0	500,000 4.26%	11,735,217 100.00%	0 0.00%	0	Carried
6 Non-Executive Directors Remuneration	P	6,143,067	5,598,067 91.13%	545,000 8.87%	3,500,000	0 0.00%	5,598,067 91.13%	545,000 8.87%	3,500,000	Carried
7 Approval of additional placement capacity	P	11,735,217	11,235,217 95.74%	500,000 4.26%	0	0 0.00%	11,235,217 95.74%	500,000 4.26%	0	Carried

