

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 General Meeting of Shareholders as set out in the attached proxy summary.

All 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

General Meeting

Thursday, 19 February 2026



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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 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO RELATED PARTY – KEITH MIDDLETON	P	103,015,932	102,855,932 99.84%	0 0.00%	0	160,000 0.16%	104,517,932 100.00%	0 0.00%	0	Carried
2 APPROVAL FOR ISSUE OF SHARES TO RELATED PARTY – KEITH MIDDLETON	P	103,015,932	102,855,932 99.84%	0 0.00%	0	160,000 0.16%	104,517,932 100.00%	0 0.00%	0	Carried
3 ADOPTION OF EMPLOYEE INCENTIVE SCHEME	P	103,015,932	102,885,932 99.87%	0 0.00%	0	130,000 0.13%	104,517,932 100.00%	0 0.00%	0	Carried
4 APPROVAL FOR ADOPTION OF REPLACEMENT CONSTITUTION	P	102,985,932	102,658,789 99.68%	197,143 0.19%	30,000	130,000 0.13%	104,290,789 99.81%	197,143 0.19%	30,000	Carried

