

Results of Extraordinary General Meeting

Gorilla Gold Mines Ltd ('the Company' or 'Gorilla') advises the outcome of the resolutions put to Shareholders at the Extraordinary General Meeting of the Company held today, 7 April 2026.

All resolutions contained in the Notice of Extraordinary General Meeting of the Company lodged with the ASX on 6 March 2026 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This announcement has been authorised and approved for release by the Chief Executive Officer of the Company.

Investor Enquiries

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Chief Executive Officer

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Disclosure of Proxy Votes

Gorilla Gold Mines Ltd

Extraordinary General Meeting

Tuesday, 07 April 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
1a Ratification of prior issue of 77,350,000 Placement Shares under Listing Rule 7.1	P	256,480,429	256,278,454 99.92%	137,119 0.05%	10,632,421	64,856 0.03%	256,385,810 99.95%	137,119 0.05%	10,632,421	Carried
1b Ratification of prior issue of 1,900,000 Placement Shares under Listing Rule 7.1A	P	256,480,429	256,278,454 99.92%	137,119 0.05%	10,632,421	64,856 0.03%	256,385,810 99.95%	137,119 0.05%	10,632,421	Carried
2a Approval to issue 550,000 Class A Performance Rights to Related Party – Craig Jones	P	421,098,898	396,934,089 94.26%	24,102,953 5.72%	228,985	61,856 0.01%	397,818,445 94.29%	24,102,953 5.71%	228,985	Carried
2b Approval to issue 450,000 Class B Performance Rights to Related Party – Craig Jones	P	421,098,898	408,469,669 97.00%	12,567,373 2.98%	228,985	61,856 0.01%	409,354,025 97.02%	12,567,373 2.98%	228,985	Carried

