



Results of Annual General Meeting

Green & Gold Minerals Limited (ASX: GG1) (“GG1” or the “Company”) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the General Meeting of Shareholders held on 16 April 2026 are set out in the attached document.

All resolutions put to the General Meeting were decided by way of poll.

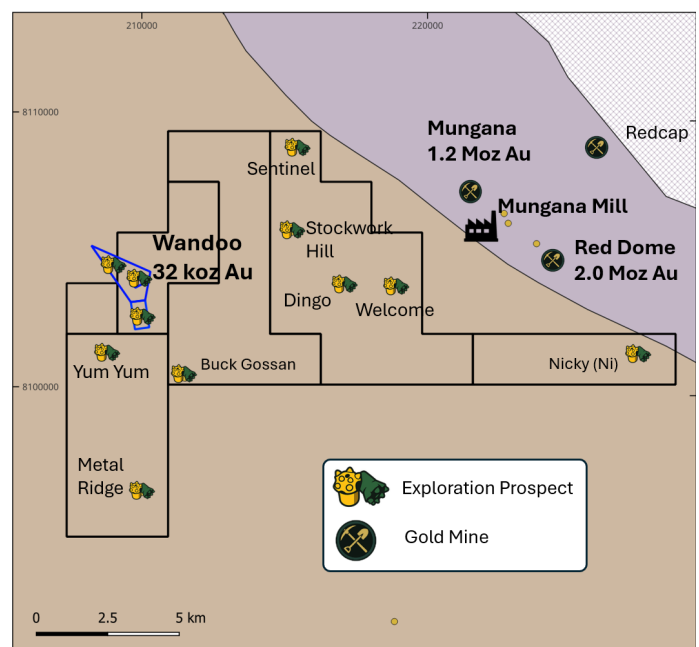
This announcement has been approved for release by the Board of Directors.

About the Chillagoe Gold Project:

The Chillagoe Gold Project is located 25km northwest of Chillagoe in north Queensland adjacent to the significant Red Dome and Mungana gold deposits. The project contains an inferred JORC Resource¹ of 32koz Au and 387koz Ag at 1.1g/t Au and 13 g/t Ag within granted mining leases at Wandoo.

Drilling at Mt Wandoo recently returned strong drill results and the deposit remains open along strike and at depth.

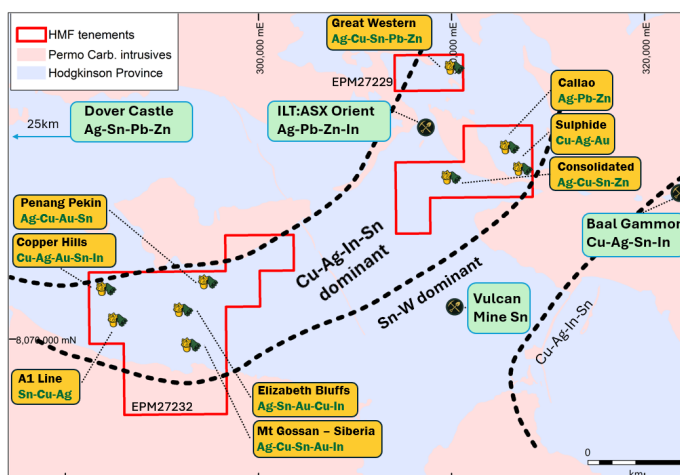
The Company has a dual focus of extending the Wandoo resource in preparation for mining studies, while exploring for new discoveries in the Mungana porphyry cluster.



About the Herberton Mineral Field Project:

The project is situated in a prolific historic mining area located 100km west of Cairns, QLD. The project lies within the Cu-Ag-Sn-In dominant zone, elements that are leveraged to future facing electrification and AI data centre metal demand. The tenements are unexplored in the modern era and have high discovery potential.

The Company plans to emulate the success of neighbouring explorers that have recently delineated large resources from the prolific mineral occurrences found across this region.



GREEN & GOLD MINERALS LIMITED

GENERAL MEETING
Thursday, 16 April, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|---------------|---------------------------------|------------------|---------------------------|-----------|---|------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | Abstain ** | Result |
| 1 | APPROVAL FOR THE COMPANY TO ENTER THE BURLINGTON SALE AGREEMENT | NA | 12,057,966 97.15% | 343,333 2.77% | 10,000 0.08% | 3,140,065 | 19,237,195 98.12% | 368,333 1.88% | 6,712,719 | Carried |
| 2 | APPROVAL OF THE ISSUE OF CONSIDERATION SHARES TO A RELATED PARTY - MR TONY BELLAS | NA | 15,148,031 97.41% | 393,333 2.53% | 10,000 0.06% | 0 | 22,327,260 98.16% | 418,333 1.84% | 0 | Carried |
| 3 | APPROVAL OF THE ISSUE OF CONSIDERATION SHARES TO AN ENTITY RELATED TO MR EDWARD BOULTON | NA | 15,128,031 97.28% | 413,333 2.66% | 10,000 0.06% | 0 | 15,158,031 97.19% | 438,333 2.81% | 3,572,654 | Carried |
| 4 | APPROVAL OF THE ISSUE OF CONSIDERATION SHARES TO ALLEGRO CAPITAL NOMINEES PTY LTD | NA | 11,987,966 96.59% | 413,333 3.33% | 10,000 0.08% | 324,430 | 19,167,195 97.76% | 438,333 2.24% | 3,897,084 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item