

**ASX Announcement** 18 May 2026

# Withdrawal of AGM Proposed Resolutions

**GoldArc Resources Limited (ASX:GA8) ('GoldArc' or 'the Company')** advises that the following proposed Resolutions to be considered at the Company's Annual General Meeting to be held at 10.00am (WST) on 29 May 2026 ('**AGM**') have been withdrawn.

Resolution 6 – Withdrawn

Resolution 7 – Withdrawn

Resolution 8 – Withdrawn

Resolution 9 – Withdrawn

Resolution 10 – Withdrawn

Resolution 11 – Withdrawn

Resolution 12 – Withdrawn

Resolution 13 – Withdrawn

The withdrawal of Resolutions 6 to 13 (inclusive) above does not affect the validity of the proxy forms already provided in connection with the AGM or any proxy votes already submitted in respect of the remaining resolutions to be considered at the AGM.

All other resolutions included in the Notice of AGM dated 17 April 2026 (as supplemented by the Addendum dated 12 May 2026) will be put to shareholders at the AGM.

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

**- ENDS -**

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