26 August 2026

Results of Meeting

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 Mile Resources Ltd (Company) at a General Meeting of its shareholders held on 26 August 2026.

All resolutions 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 approved for release by the Company Secretary.

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development company and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.

Disclosure of Proxy Votes

Golden Mile Resources Limited

General Meeting

Wednesday, 26 August 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1a Ratification of prior issue of Placement Shares - Tranche 1 Placement Shares issued under Listing Rule 7.1	P	49,347,993	49,086,493 99.47%	50,000 0.10%	0	211,500 0.43%	49,297,993 99.90%	50,000 0.10%	0	Carried
1b Ratification of prior issue of Placement Shares - Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	49,347,993	49,086,493 99.47%	50,000 0.10%	0	211,500 0.43%	49,297,993 99.90%	50,000 0.10%	0	Carried
2 Approval to issue of 58,333,334 Placement Options under Listing Rule 7.1	P	49,347,993	49,086,493 99.47%	50,000 0.10%	0	211,500 0.43%	49,297,993 99.90%	50,000 0.10%	0	Carried
3 Approval to issue Director Placement Securities	P	61,209,335	60,449,335 98.76%	548,500 0.90%	0	211,500 0.35%	60,660,835 99.10%	548,500 0.90%	0	Carried
4 Approval to issue Broker Options	P	68,297,228	67,750,728 99.20%	250,000 0.37%	0	296,500 0.43%	68,047,228 99.63%	250,000 0.37%	0	Carried
5 Adoption of Employee Securities Incentive Plan	P	47,209,335	46,547,835 98.60%	450,000 0.95%	0	211,500 0.45%	46,759,335 99.05%	450,000 0.95%	0	Carried
6 Approval to Issue up to $1,000,000 worth of Shares	P	81,209,335	80,647,835 99.31%	350,000 0.43%	0	211,500 0.26%	80,859,335 99.57%	350,000 0.43%	0	Carried
7a Approval to issue Director Options - up to 5,000,000 Director Options to Grant button or his nominee	P	67,209,335	66,449,335 98.87%	548,500 0.82%	0	211,500 0.31%	66,660,835 99.18%	548,500 0.82%	0	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
7b Approval to issue Director Options - up to 2,000,000 Director Options to Francesco Cannavo or his nominee	P	61,209,335	60,449,335 98.76%	548,500 0.90%	0	211,500 0.35%	60,660,835 99.10%	548,500 0.90%	0	Carried