

ASX Announcement

2 September 2026

Annual General Meeting and Closing Date for Director Nominations

Golden Globe Resources Limited (ASX: GGR) ("Golden Globe" or "the Company") advises in accordance with Listing Rule 3.13.1 that the Company's Annual General Meeting ("AGM") will be held on **Thursday, 29 October 2026 at 11:00 am (AEDT)** as a hybrid meeting. Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to the shareholders on or before 30 September 2026.

An item of business at the AGM will be election of directors. In accordance with ASX Listing Rule 14.3, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 10 September 2026.

Any nominations must be received in writing at the Company's registered office by 5:00pm AEST.

ENDS

This release has been compiled by and approved by the Board of GGR.

Enquiries

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