

30 September 2026

Annual General Meeting (AGM) – Notice of Meeting and Proxies

Dear Shareholder,

On behalf of the Board of Directors of Golden Globe Resources Limited (GGR), I am pleased to invite you to participate in the 2026 Annual General Meeting (**AGM**) on Thursday, 29 October 2026, at 11.00am (AEDT). The AGM will be held in person at Level 11, Suite 1101, 20 Berry Street, North Sydney, NSW 2060.

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at goldengloberesources.com or the Company's ASX market announcements platform at www.asx.com.au (ASX: GGR).

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

Voting by Proxy

Online scan the QR code below using your smartphone 	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.
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For further information on the online proxy lodgment process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at anshu.raghuvanshi@acclime.com by 11:00am (AEDT) on 28 October 2026.

Copies of all Meeting related material including the Notice and the Company's Annual Report are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Yours Faithfully,
Anshu Raghuvanshi
Joint Company Secretary

**Golden Globe Resources
Limited**

Level 16, 101 Miller Street,
North Sydney NSW 2060



Golden Globe Resources Limited

ACN 169 640 144

Notice of 2026 Annual General Meeting and Explanatory Statement

Date of meeting:

29 October 2026

Time of meeting:

11:00am (AEDT)

IN PERSON

Level 11, Suite 1101
20 Berry Street
North Sydney, NSW 2060

This Notice of Annual General Meeting and Explanatory Statement should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisors prior to voting.

Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting (**AGM** or **Meeting**) of **Golden Globe Resources Limited** ACN 169 640 144 (**GGR** or the **Company**) will be held at 11:00 am (AEDT) on Thursday 29 October 2026 at Level 11, Suite 1101, 20 Berry Street, North Sydney, NSW 2060.

An Explanatory Statement containing information in relation to each of the following Resolutions accompanies this Notice. Terms used in the Resolutions contained in this Notice have the meaning given to them in the glossary in the Explanatory Statement.

The Directors have determined pursuant to Regulation 7.11.37 AND 7.11.38 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Annual General Meeting are those who are registered Shareholders at 11:00 am AEDT on 27 October 2026. Accordingly, transactions registered after that time will be disregarded in determining Shareholder's entitlement to attend and vote at the Annual General Meeting.

Agenda

Financial Statements and Reports

"To receive and to consider the Annual Financial Report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Directors' Report, the Remuneration Report and the Auditor's Report for that financial year."

Note: This item of ordinary business is **for discussion only and is not a resolution**.

Pursuant to the Corporations Act, Shareholders will be given a reasonable opportunity at the Meeting to ask questions about, or make comments in relation to, each of the aforementioned reports during consideration of these items.

1. Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, pass the following resolution as a **non-binding ordinary resolution**:

"That for the purposes of section 250R (2) of the Corporations Act and for all other purposes, the Remuneration Report as contained in the Directors' Report for the year ended 30 June 2026 be adopted."

Note: The vote on this Resolution is advisory only and does not bind the Directors or the Company. Shareholders are encouraged to read the Explanatory Statement for further details on the consequences of voting on this Resolution 1.

2. Resolution 2 – Re-Election of Mr Raymond Raad as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, Mr Raymond Raad, a Director who retires by rotation in accordance with Article 41.2 of the Company's Constitution and being eligible, offers himself for re-election under Article 41.3 of the Company's Constitution as a Director of the Company."

3. Resolution 3 – Approval of 10% Placement Capacity

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"That, for the purposes of Listing Rule 7.1A and all other purposes, Shareholders approve the issue of up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement."

4. Approval to issue Placement Shares

To consider and, if thought fit, to pass the following resolution as an ordinary resolution

That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 70,000,000 Placement Shares, on the terms set out in the Explanatory Memorandum.

BY ORDER OF THE BOARD

Anshu Raghuvanshi
Joint Company Secretary

Dated: 30 September 2026

ASX Listing Rules – Voting Exclusion Statements

In accordance with the Listing Rule 14.11, the Company will disregard votes cast in favour of the resolution by or on behalf of:

Resolution 1- Adoption of Remuneration Report	a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or b) a closely related party of such a member. However, a person (the voter) described above may cast a vote on the Resolution as a proxy if the vote is not cast on behalf of a person described above and either: a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the Resolution; or b) the voter is the Chair of the meeting and the appointment of the Chair as proxy: (i) does not specify the way the proxy is to vote on the Resolution; and (ii) expressly authorises the Chair to exercise the proxy even though the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.
Resolution 2- Re-election of Director -Raymond Raad	No voting exclusions apply to Resolution 2.
Resolution 3- Approval of 10% Placement Capacity	No voting exclusions apply to Resolution 3.
Resolution 4 - Approval to issue Placement Shares	Any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) or any of their associates. Consistent with the intent of ASX Listing Rule 14.11 and Guidance Note 21, shareholders and their associates who vote for Resolution 4 will not be eligible to participate in the placement proposed under this Resolution.

The above voting exclusions do not apply to a vote cast in favour of the relevant Resolution by:

- (a) a person as proxy or attorney for a person who is entitled to vote, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that they are not excluded from voting, and are not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Corporations Act – Voting Prohibition Statements

Resolution 1

In accordance with sections 250BD and 250R of the Corporations Act, a person appointed as a proxy must not vote, on the basis of that appointment, on the Resolution if:

- (a) the proxy is either:
 - (i) a member of the Key Management Personnel; or
 - (ii) a Closely Related Party of such a member; and
- (b) the appointment does not specify the way the proxy is to vote on this Resolution.

However, the above prohibition does not apply if:

- (a) the proxy is the Chair; and
- (b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

The Chairman intends to vote all available undirected proxies in favour of Resolution 1.

Further Information

Meeting Location

The Company has decided that the Meeting will be held at 11.00am (AEDT) on Thursday 29 October 2026 at Level 11, Suite 1101, 20 Berry Street, North Sydney, NSW 2060.

How to Vote

Voting in person

A shareholder who is an individual may attend and vote in person at the meeting. If you wish to attend the meeting, please bring the enclosed proxy form to assist with registration. Please arrive 20 minutes prior to the start of the meeting to facilitate this registration process.

Poll Voting

The Chair will call a poll for all resolutions set out in this Notice. Please refer to the explanatory statement for further information on the proposed resolutions and applicable voting exclusions.

Voting by Corporate Representative

If a representative of a corporate shareholder or a corporate proxy will be attending the meeting, the representative should provide the Share Registry with adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Voting by Proxy

If you are unable to or do not wish to attend the meeting, you may appoint a proxy to attend and vote on your behalf. A body corporate may also appoint a proxy. A proxy need not be a shareholder. If a representative of a corporate proxy is to attend the meeting, you must ensure that the appointment of the representative is in accordance with section 250D of the Corporations Act. The corporate representative should submit to the Share Registry, evidence of his or her appointment, including any authority under which the appointment is signed. A form of the certificate may be obtained from the Company's Share Registry.

To be valid, your proxy form (and any power of attorney under which it is signed) must be received at the address given below by 11:00am (Melbourne time) on Tuesday 27 October 2026. Any proxy form received after that time will **not be valid** for the scheduled meeting.

To vote by proxy, please complete and sign the enclosed Proxy Form and return by:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form. For further information on the online proxy lodgement process please see the Online Proxy Lodgement Guide at https://www.automicgroup.com.au/virtualagms/
By email	Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au
By post	Completing the enclosed Proxy Form and posting it to: Automic Group, GPO Box 5193, Sydney, NSW 2001
In Person	Automic, Level 5, 126 Phillip Street, Sydney, NSW 2000
Facsimile	Facsimile to Automic Registry Services, on facsimile number +61 2 8583 3040

ELIGIBILITY TO ATTEND AND VOTE

The Directors have determined that, for the purpose of voting at the Meeting, members eligible are those persons who are registered holders of Shares at 7:00pm (Melbourne time) on Tuesday 27 October 2026.

Other Information

Electronic Copies

The Company believes that the best way for shareholders to receive meeting documentation, annual reports and other information on Company matters is electronically. To review or update your current communication preference, simply log on to our Share Registry's website at investor.automic.com.au and select the "Communications" tab. You will need your portfolio login details or your SRN or HIN.

Locating your SRN or HIN

Your SRN or HIN can be found on your Voting Form. If you require further assistance with locating your SRN or HIN, you are encouraged to contact Automic Registry Services or your broker as soon as possible, and well in advance of the AGM.

Update your details

To update information about your shareholding go to the Automic Investor Centre at investor.automic.com.au

Explanatory Statement

This Explanatory Statement has been prepared for the information of the Shareholders in connection with the business to be conducted at the Annual General Meeting to be held in person at 11:00am AEDT on 29 October 2026.

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions in the Notice of Meeting.

If you are in any doubt about what to do in relation to the Resolutions contemplated in the Notice of Meeting and this Explanatory Statement, it is recommended that you seek advice from an accountant, solicitor or other professional advisor.

Full details of the business to be considered at the Annual General Meeting are set out below.

Agenda

Financial Statements and Reports

In accordance with the Constitution and the Corporations Act, the business of the Annual General Meeting will include receipt and consideration of the Annual Financial Report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Director's Report, the Remuneration Report and the Auditor's Report.

In accordance with the amendments to the Corporations Act, the Company is no longer required to provide a hard copy of the Company's Annual Financial Report to Shareholders unless a Shareholder has specifically elected to receive a printed copy.

No resolution is required for this item, but Shareholders will be given the opportunity to ask questions and to make comments on the management and performance of the Company.

The Company's auditor will be present at the Meeting. During the discussion of this item, the auditor will be available to answer questions on the:

- Conduct of the audit;
- Preparation and content of the Auditor's Report;
- Accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- Independence of the auditor in relation to the conduct of the audit.

Written questions of the auditor

If you would like to submit a written question about the content of the Auditor's Report or the conduct of the audit of the Annual Financial Report of the Company's auditor, please send your question to the Company Secretary at anshu.raghuvanshi@acclime.com

Please note that all written questions must be received at least 24 hours before the Meeting, which is by 11:00 am 28 October 2026.

Resolutions

Resolution 1 – Adoption of Remuneration Report

General

The Corporations Act requires listed companies to make expanded disclosure in respect of director and executive information. As a result, the Directors' Report must include a section called the "Remuneration Report". This report is set out in the 2026 Annual Report. Additionally, the Corporations Act requires listed companies to put the Remuneration Report, for each financial year, to a vote of members at the Company's Annual General Meeting.

The Remuneration Report:

- (a) reports and explains the remuneration arrangements in place for non-executive Directors, executive Directors and senior management; and
- (b) explains Board policies in relation to the nature and value of remuneration paid to non-executive Directors, executives and senior managers within the Company.

Proxy voting restrictions

Key Management Personnel, details of whose remuneration are included in the Remuneration Report, and their closely related parties, are prohibited from voting on Resolution 1, except in the circumstances described in the voting exclusion statement set out in the Notice.

Voting consequences

Under section 250R(3) of the Corporations Act, the vote is advisory only and does not bind the Directors or the Company.

Board Recommendation

The Board **abstains** from making a recommendation in relation to Resolution 1.

Resolution 2 – Re-Election of Raymond Raad as Director

Mr Raymond Raad was appointed as a Director of the Company on 31 January 2025.

Under this Resolution, Raymond Raad has elected to retire by rotation, and being eligible, seeks re-election as a Director of the Company at this AGM.

Raymond has more than 40 years' experience in Australia across advisory, investment and financial services, including venture capital, private equity, structured finance, acquisitions and start-up enterprises. This includes more than 20 years as an adviser to Ascalon Capital, Trellini Capital and his role as a Director of Raadcorp, specialising in structured investments and resource imports. He has also held a variety of positions across renewable energy profiles, the real estate, construction and specialised medical services sectors.

Raymond has extensive experience in the resources sector. He formerly served as an adviser to Greentech Minerals, a Queensland minerals exploration company, and previously advised Golden Globe Resources before joining its Board as a Non-Executive Director in January 2025. Since his appointment, he has contributed to the Company's strategic, corporate and investment activities, including liaising with shareholders and supporting effective shareholder communication and engagement.

Board Recommendation

The Board, excluding Raymond Raad, unanimously recommends Shareholders vote in favour of resolution 2.

Resolution 3 – Approval of 10% Placement Capacity

Placement capacity

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

Under Listing Rule 7.1A, however, an eligible entity can seek approval from its members, by way of a special resolution passed at its annual general meeting, to increase this 15% limit by an extra 10% to 25% (10% Placement Facility).

An 'eligible entity' means an entity which is not included in the S&P/ASX 300 Index and which has a market capitalisation of \$300 million or less. The Company is an eligible entity for these purposes.

Any Equity Securities issued under the 10% Placement Capacity must be in the same class as an existing class of quoted Equity Securities. As at the date of this Notice, the Company currently has one class of quoted Equity Securities on issue, being the Shares (ASX Code: GGR).

Resolution 3 seeks shareholder approval by way of special resolution for the Company to have the 10% Placement Facility provided for in Listing Rule 7.1A to issue equity securities without shareholder approval (**10% Placement capacity**).

Technical information required by Listing Rule 14.1A

If this Resolution 3 is passed, the Company will be able to issue equity securities up to the combined 25% limit in Listing Rules 7.1 and 7.1A without any further shareholder approval.

If this Resolution 3 is not passed, the Company will not be able to access the 10% Placement Facility to issue equity securities without shareholder approval provided for in Listing Rule 7.1A and will remain subject to the 15% limit on issuing equity securities without shareholder approval set out in Listing Rule 7.1.

Specific information required by Listing Rule 7.3A

Pursuant to and in accordance with Listing Rule 7.3A, information is provided in relation to the approval of the 10% Placement Facility as follows:

(a) Timing of potential issues

Shareholder approval of the 10% Placement Facility under Listing Rule 7.1A is valid from the date of the annual general meeting at which the approval is obtained and expires on the earlier to occur of:

- (i) the date that is 12 months after the date of the annual general meeting at which the approval is obtained;
- (ii) the time and date of the Company's next annual general meeting; or
- (iii) the time and date of the approval by shareholders of a transaction under Listing Rules 11.1.2 (a significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking),

(b) Minimum issue price

Any Equity Securities issued under the 10% Placement Capacity must be in an existing quoted class of Equity Securities and be issued at a minimum issue price of 75% of the

volume-weighted average price for the Company's Equity Securities in that class, calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

- (i) the date on which the price at which the Equity Securities are to be issued is agreed by the Company and the recipient of the Equity Securities; or
- (ii) if the Equity Securities are not issued within 10 Trading Days of the date in paragraph (i) above, the date on which the Equity Securities are issued.

(c) Use of funds

The Company intends to use the funds raised from the issue of Equity Securities under the 10% Placement Capacity towards gold and copper exploration and evaluation of existing projects (including Dooloo Creek Project (EPM 15343 and EPM 27728), Alma Project (EPM 27722) and Neila Creek Prospect (EL 8864)), and for working capital purposes.

(d) Risk of economic and voting dilution

Any issue of Equity Securities under the 10% Placement Capacity will dilute the interests of Shareholders who do not receive any Shares under the issue.

If Resolution 3 is approved by Shareholders and the Company issues the maximum number of Equity Securities available under the 10% Placement Capacity, the economic and voting dilution of existing Shares would be as shown in the table below.

The table below shows the dilution of existing Shareholders calculated in accordance with the formula outlined in Listing Rule 7.1A(2), on the basis of the closing market price of Shares and the number of Equity Securities on issue as at 21 September 2026

- (e) The table also shows the voting dilution impact where the number of Shares on issue (Variable A in the formula) changes and the economic dilution where there are changes in the issue price of Shares issued under the 10% Placement Capacity.

		Dilution			
Number of Shares on Issue (Variable 'A' in Listing Rule 7.1A.2)*		Shares issued – 10% voting dilution	Issue Price		
			(rounded down to nearest tenth of a cent)		
			\$ 0.080	\$ 0.160	\$ 0.240
			50% decrease	Issue Price	50% increase
			Funds Raised		
Current	140,024,210	14,002,421	\$ 1,120,194	\$ 2,240,387	\$ 3,360,581
50% increase	210,036,315	21,003,632	\$ 1,680,291	\$ 3,360,581	\$ 5,040,872
100% increase	280,048,420	28,004,842	\$ 2,240,387	\$ 4,480,775	\$ 6,721,162

*The number of Shares on issue (Variable A in the formula) could increase as a result of the issue of Shares that do not require Shareholder approval (such as under a pro rata rights issue or scrip issued under a takeover offer) or that are issued with Shareholder approval under Listing Rule 7.1.

Notes: The table above assumes:

- (a) There were 140,024,210 Shares on issue on 21 September 2026.
- (b) The issue price set out above is the closing price of Shares on the ASX on 21 September 2026.
- (c) The Company issues the maximum possible number of Equity Securities under the

10% Placement Capacity.

- (d) The Company has not issued any Equity Securities in the 12 months prior to the Meeting that were not issued under an exception in Listing Rule 7.2 or with approval under Listing Rule 7.1.
- (e) The issue of Equity Securities under the 10% Placement Capacity consists of Shares. It is assumed that no Options are exercised into Shares before the date of issue of the Equity Securities.
- (f) The calculations above do not show the dilution that any one particular Shareholder will be subject to. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances.
- (g) The table shows only the effect of issues of Equity Securities under Listing Rule 7.1A, not under the 15% placement capacity under Listing Rule 7.1.
- (h) The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. This is why the voting dilution is shown in each example as 10%.
- (i) The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the 10% Placement Capacity, based on that Shareholder's holding at the date of the Meeting.
- (j) The table has been calculated on a pre-consolidated basis.

Shareholders should note that there is a risk that:

- (k) the market price for the Company's Shares may be significantly lower on the issue date than on the date of the Meeting; and
- (l) the Shares may be issued at a price that is at a discount to the market price for those Shares on the date of issue.

(f) Allocation policy

The identity of the persons to whom Equity Securities will be issued under the 10% Placement Capacity have not yet been determined as at the date of this Notice but could consist of current Shareholders or new investors (or both), none of whom will be related parties of the Company.

The persons to whom Equity Securities will be issued under the 10% Placement Capacity will be determined on a case-by-case basis having regard to market conditions at the time of the proposed issue of Equity Securities, including consideration of matters including, but not limited to:

- (a) the purpose of the issue;
- (b) alternative methods for raising funds available to the Company at that time, including, but not limited to, an entitlement issue or other offer where existing Shareholders may participate;
- (c) the effect of the issue of the Equity Securities on the control the Company;
- (d) the circumstances of the Company, including, but not limited to, the financial position and solvency of the Company;
- (e) prevailing market conditions; and
- (f) advice from its professional advisers, including corporate, financial and broking advisers (if applicable).

(g) Previous approvals under Listing Rule 7.1A

The Company was admitted to the ASX on 4 November 2025. The Company did not obtain shareholder approval under ASX Listing Rule 7.1A at its 2025 Annual General Meeting. Accordingly, the Company has not issued any equity securities under ASX Listing Rule 7.1A

since its listing or during the period since the 2025 Annual General Meeting.

(h) Voting exclusion statement

As at the date of this Notice, the Company is not proposing to make an issue of Equity Securities under Listing Rule 7.1A. Accordingly, a voting exclusion statement is not included in respect of this Resolution 3.

The Board unanimously recommends Shareholders vote in favour of Resolution 3.

Resolution 4 – Approval of Placement Shares

The Company is continually assessing its ongoing capital requirements and, as such, wishes to maximise the number of Equity Securities the Company is able to issue in order to raise further capital to support gold and copper exploration and the Company's growth strategy, evaluation of existing projects, and otherwise for general working capital of the Company.

The purpose of Resolution 4 is for Shareholders to approve, under Listing Rule 7.1 and for all other purposes, the issue and allotment of up to 70,000,000 fully paid ordinary shares to sophisticated and professional investors (**Placement Shares**).

Technical information required by Listing Rule 14.1A

If Resolution 4 is passed, Shareholders will have approved the issue and allotment of the Placement Shares, and the issue of the Placement Shares will not utilise a portion of the Company's 15% placement capacity under Listing Rule 7.1, meaning that the Company will have an increased ability to issue equity securities over the next 12 months without seeking Shareholder approval.

If Resolution 4 is not passed, the issuance of the Placement Shares may still occur in full but will be included in calculating the Company's 25% limit in Listing Rules 7.1 and 7.1A, effectively decreasing the number of equity securities it can issue without Shareholder approval over the 12-month period following the issue date.

Technical information required by Listing Rule 7.3

Pursuant to and in accordance with the requirements of Listing Rule 7.3, the following information is provided in relation to Resolution 4:

- (a) the Placement Shares, being up to 70,000,000 fully paid ordinary shares, will be issued to sophisticated and professional investors in accordance with the terms of any placement agreement;
- (b) Listing Rule 7.3.4 provides that equity securities approved by Shareholders must be issued no later than three months after the date of the Meeting. The Company issue date of the Placement Shares will be determined by the Company and the sophisticated and professional investors but, in any event, will be issued no later than 29 January 2027. Shareholder approval for any Placement Shares not issued before 29 January 2027 will lapse and may be sought again at any later general meeting called by the Company;
- (c) the Placement Shares will be issued for cash consideration per Placement Share which is not less than 75% of the VWAP for the Company's ordinary shares calculated over the 15 trading days immediately prior to the date on which the issue price for the Placement Shares is agreed between the Company and the professional and sophisticated investors
- (d) in accordance with paragraph 7.2 of ASX Guidance Note 21, the Company confirms that none of the Placement shares will be issued to a related party of the Company, members of the Company's key management personnel, a substantial holder in the Company, an adviser to the Company; or an associate of any of the persons, where such person would, as a result of the issue, receive more than 1% of the Company's current issued capital; and
- (e) except as described in this explanatory memorandum, any placement agreement between the Company and sophisticated and professional investors will contain standard subscription

mechanisms, representations and warranties and otherwise be on standard terms and conditions for an agreement of this nature.

Board Recommendation

The Board unanimously recommends Shareholders vote in favour of Resolution 4.

Glossary

In the Notice of Meeting and Explanatory Statement, the following terms have the following meaning unless the context otherwise requires.

\$ means Australian dollars.

AEDT means Australian Eastern Daylight Savings Time.

ASX means ASX Limited ABN 98 008 624 691 and, where the context permits, the Australian Securities Exchange operated by ASX Limited.

Board means the current Board of Directors.

Chair means the individual elected to chair any meeting of the Company from time to time.

Closely Related Party has the meaning given to that term in the Corporations Act.

Company means Golden Globe Resources Limited ACN 169 640 144.

Constitution means the Company's constitution, as amended from time to time.

Corporations Act means *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Explanatory Statement means the explanatory statement accompanying this Notice.

Key Management Personnel has the meaning given to that term in the Accounting Standards.

Listing Rules means the ASX Listing Rules.

Meeting means the Annual General Meeting convened by the Notice.

Notice means this Notice of Annual General Meeting.

Resolution means a resolution contained in the Notice.

Shareholder means a member of the Company from time to time.

Shares means fully paid ordinary shares in the capital of the Company.

Share Registry means Company's share registry, Automic Group Pty Ltd; ABN 54 137 305 527

Placement Shares means up to 70,000,000 Shares to be issued under a potential placement to sophisticated and institutional investors, as described in the Explanatory Memorandum.

Remuneration Report means the section of the Directors' report for the 2026 financial year that is included under section 300A(1) Corporations Act.

Golden Globe Resources Ltd | ABN 13 169 640 144

Your proxy voting instruction must be received by **11:00am (AEDT) on Tuesday, 27 October 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://portal.automic.com.au/investor/home> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

