

ASX Announcement

27 October 2026

Annual General Meeting - Withdrawal of Resolution 4

Golden Globe Resources Ltd (ASX: GGR) ("Golden Globe" or "the Company") today announces that the Company has decided to withdraw Resolution 4 (Approval to issue Placement Shares) from its upcoming Annual General Meeting which being held on 29 October 2026.

Any votes submitted on Resolution 4 will be disregarded and shareholders are not required to do anything further.

ENDS

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

Enquiries

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