Golden Globe Resources
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ASX Announcement

29 October 2026

Results of Annual General Meeting and Board changes

Golden Globe Resources Ltd (**ASX: GGR**) (**the 'Company' or 'GGR'**) advises that Resolution 1 was carried by poll at the Annual General Meeting held today.

Resolutions 2 and 3 were not carried.

Resolution 4 was withdrawn by the Company on 27 October 2026.

In accordance with rule 41.3(b) of the Company's Constitution and ASX Listing Rule 14.4, Raymond Raad, Non-Executive Director, retired as a director at the conclusion of the Meeting.

In accordance with rule 40.1 of the Company's Constitution, the Company has appointed Mark Licciardo to the board as a Non-Executive Director effective 29 October 2026.

Mark is a Senior Director with Acclime Australia and holds a Bachelor of Business degree in accounting, a Graduate Diploma in Governance and is a Fellow of the Governance Institute of Australia and the Australian Institute of Company Directors.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

Authorised for release by the Board.

For further information please contact:

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Results of Meeting

Golden Globe Resources Ltd

Annual General Meeting

Thursday, 29 October 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	51,784,146 78.93%	2,312,500 3.52%	0	11,511,235 17.55%	72,164,707 96.41%	2,687,500 3.59%	0	Carried
2 Re-Election of Mr Raymond Raad as a Director	P	20,413,748 29.50%	37,170,398 53.72%	0	11,611,235 16.78%	28,466,737 35.88%	50,872,970 64.12%	0	Not Carried
3 Approval of 10% Placement Capacity	P	30,361,646 43.88%	27,322,500 39.49%	0	11,511,235 16.64%	51,642,207 65.09%	27,697,500 34.91%	0	Not Carried
4 Approval to issue Placement Shares	-	20,503,748 29.63%	37,180,398 53.73%	0	11,511,235 16.64%	Resolution withdrawn			-