3 November 2026
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Gibb River Diamonds Ltd ("Gibb" or "the Company")(ASX:GIB) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 3 November 2026 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.

GRANT J. MOONEY
Director & Company Secretary

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Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	20,787,526	96.40	785,851	3.60	121,000	18,896,901	785,851	121,000	90,625
2	Re-election of Director- Grant Mooney	PASSED	POLL	N/A	63,156,344	99.98	10,000	0.02	121,000	61,356,344	10,000	121,000	90,625
3	Approval of 10% Capacity	PASSED	POLL	N/A	60,216,481	95.04	3,145,851	4.96	15,637	58,325,856	3,145,851	15,637	90,625
4	Approval to Issue Securities under Employee Incentive Scheme	PASSED	POLL	N/A	18,602,889	85.89	3,056,851	14.11	34,637	16,712,264	3,056,851	34,637	90,625
5	Change of Company Name	PASSED	POLL	N/A	63,291,969	99.96	25,000	0.04	61,000	61,401,344	25000	61,000	90,625