GOLDEN DRAGON MINING

6 November 2026

AGM Results

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Golden Dragon Mining Ltd at its Annual General Meeting of shareholders held on 6 November 2026.

All resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out on the attached pages.

This announcement has been authorised by the Company Secretary.

-ENDS -

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Results of Meeting

GOLDEN DRAGON MINING LTD

Annual General Meetin

Friday, 06 November 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	13,537,025 99.60%	54,500 0.40%	0	0 0.00%	13,537,025 99.60%	54,500 0.40%	0	-
2 Re-Election of Rhoderick Grivas as a Director	P	19,468,819 99.98%	0 0.00%	29,805	3,000 0.02%	19,471,819 100.00%	0 0.00%	29,805	Carried
3 Election of Ching Iu as a Director	P	19,468,819 99.98%	0 0.00%	29,805	3,000 0.02%	19,471,819 100.00%	0 0.00%	29,805	Carried
4a Ratification of Prior Issue of Shares to Chengtun Gold (Hong Kong) Limited under ASX Listing Rule 7.1	P	8,495,819 99.97%	2,805 0.03%	3,000	0 0.00%	8,495,819 99.97%	2,805 0.03%	3,000	Carried
4b Ratification of Prior Issue of Shares to Chengtun Gold (Hong Kong) Limited under ASX Listing Rule 7.1A	P	8,495,819 99.97%	2,805 0.03%	3,000	0 0.00%	8,495,819 99.97%	2,805 0.03%	3,000	Carried
5 Appointment of Auditor	P	19,449,624 100.00%	0 0.00%	52,000	0 0.00%	19,449,624 100.00%	0 0.00%	52,000	Carried
6 Approval of Issue of Options to Richlink Capital Pty Ltd	P	13,530,025 99.77%	31,500 0.23%	30,000	0 0.00%	13,530,025 99.77%	31,500 0.23%	30,000	Carried
7 Adoption of Employee Securities Incentive Plan	P	13,559,025 99.76%	27,500 0.20%	0	5,000 0.04%	13,564,025 99.80%	27,500 0.20%	0	Carried
8a Approval to issue Director Performance Rights and Options - Director Performance Rights and Options to Simon Buswell-Smith or his nominee	P	19,435,124 99.67%	58,500 0.30%	3,000	5,000 0.03%	19,440,124 99.70%	58,500 0.30%	3,000	Carried

		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**
8b Approval to issue Director Performance Rights and Options - Director Performance Rights and Options to Rhoderick Grivas or his nominee	P	19,435,124 99.67%	58,500 0.30%	3,000	5,000 0.03%	19,440,124 99.70%	58,500 0.30%	3,000	Carried
8c Approval to issue Director Performance Rights and Options - Director Performance Rights and Options to Zhi ("Sam") Zheng or his nominee	P	17,025,025 99.63%	58,500 0.34%	3,000	5,000 0.03%	17,030,025 99.66%	58,500 0.34%	3,000	Carried
8d Approval to issue Director Performance Rights and Options - Director Performance Rights and Options to Francesco Cannavo or his nominee	P	19,435,124 99.67%	58,500 0.30%	3,000	5,000 0.03%	19,440,124 99.70%	58,500 0.30%	3,000	Carried
8e Approval to issue Director Performance Rights and Options - Director Performance Rights and Options to Ching Iu or his nominee	P	19,435,124 99.67%	58,500 0.30%	3,000	5,000 0.03%	19,440,124 99.70%	58,500 0.30%	3,000	Carried
9 Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	P	19,464,124 99.96%	2,500 0.01%	30,000	5,000 0.03%	19,469,124 99.99%	2,500 0.01%	30,000	Carried