Great Boulder
RESOURCES LIMITED

17 November 2026

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Results of Meeting

Great Boulder Resources Limited

Annual General Meeting

Tuesday, 17 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	849,757,562 98.87%	9,368,647 1.09%	5,491,951	323,982 0.04%	853,247,226 98.91%	9,368,647 1.09%	5,491,951	-
2 Re-election of Mr Greg Hall as a Director	P	866,406,212 99.09%	7,649,093 0.87%	5,089,033	323,982 0.04%	873,434,112 99.13%	7,649,093 0.87%	7,637,900	Carried
3 Approval of Additional Placement Facility	P	861,743,051 98.57%	12,182,254 1.39%	5,219,033	323,982 0.04%	871,319,818 98.62%	12,182,254 1.38%	5,219,033	Carried
4 Approval to Increase Non-Executive Director Remuneration Pool	P	840,141,624 97.74%	19,125,703 2.22%	5,350,833	323,982 0.04%	843,631,288 97.78%	19,125,703 2.22%	5,350,833	Carried
5 Approval for grant of LTI Performance Rights to Managing Director – Andrew Paterson	P	720,637,134 83.92%	137,803,193 16.05%	6,177,833	323,982 0.04%	724,126,798 84.01%	137,803,193 15.99%	6,177,833	Carried