ASX: GGP

19 November 2026

ASX Announcement

2026 AGM – Voting Results

Greatland Resources Limited (**Greatland** or the **Company**) (ASX:GGP, AIM:GGP) advises that its 2026 Annual General Meeting of shareholders (**AGM**) was held today in Perth, Western Australia.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the **attached** schedule. All resolutions put to the AGM were decided by way of a poll.

Resolutions 1, 2, 4 and 5 were carried, while Resolution 3, which was not endorsed by the Board, was not carried.

A webcast of the AGM will be posted on Greatland's website at https://www.greatland.com.au/investors/shareholder-meetings/ for those shareholders who were unable to attend the AGM.

Contact

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About Greatland

Greatland is a gold and copper mining company listed on the Australian Securities Exchange and London Stock Exchange's AIM Market (ASX:GGP, AIM:GGP), and operates its business from Western Australia.

The Greatland portfolio includes the 100% owned Telfer mine, the adjacent 100% owned brownfield world-class Havieron gold-copper development project and a significant exploration portfolio within the surrounding region. The combination of Telfer and Havieron provides for a substantial and long-life gold-copper operation in the Paterson Province in the East Pilbara region of Western Australia.

Greatland Resources Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Ms Yasmin Broughton	Ordinary	356,999,790 80.69%	85,461,195 19.31%	5,286 0.00%	278,076	360,272,191 80.83%	85,461,195 19.17%	334,867	Carried
2 Re-election of Director - Mr James (Jimmy) Wilson	Ordinary	380,992,556 86.10%	61,514,765 13.90%	7,274 0.00%	229,899	384,323,736 86.20%	61,514,765 13.80%	229,899	Carried
3 Election of Director - Mr Stephen Mayne	Ordinary	2,733,297 0.62%	439,727,965 99.38%	5,286 0.00%	276,934	2,733,297 0.61%	443,055,857 99.39%	278,234	Not Carried
4 Remuneration Report	Ordinary	431,303,071 97.92%	9,173,893 2.08%	5,286 0.00%	911,873	431,935,991 97.92%	9,173,893 2.08%	1,238,835	Carried
5 Issue of Performance Rights to Mr Shaun Day	Ordinary	439,139,286 99.65%	1,540,088 0.35%	5,286 0.00%	708,832	439,283,556 99.65%	1,546,238 0.35%	1,313,079	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.