Greatland Resources Limited
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***NEWS RELEASE* | 19 November 2026**

Results of 2026 Annual General Meeting

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

Resolutions 1, 2, 4 and 5 were carried, while Resolution 3, which was not endorsed by the Board, was not carried. All resolutions put to the AGM were decided by way of a poll.

For details of the proxy votes and votes cast (including direct votes) in respect of each resolution, please refer to the ASX announcement available for download at https://www.greatland.com.au/.

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 (AIM:GGP, ASX: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.