Golden State Mining Limited (**ASX: GSM**)

Results of Annual General Meeting

24 November 2026

Golden State Mining Limited ("Golden State" or "the Company") (ASX: GSM) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll. Resolution 5 was carried with the requisite 75% majority as a special resolution.

This announcement has been authorised for release by the Board of Golden State Mining Limited.

John Ribbons
Company Secretary

For more information, visit **www.goldenstatemining.com.au**.

Results of Meeting

Golden State Mining Limited

Annual General Meeting

Tuesday, 24 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	34,153,146 99.76%	19,395 0.06%	0	62,700 0.18%	34,215,846 99.94%	19,395 0.06%	0	-
2 ELECTION OF MR CHRISTOPHER TUCKWELL AS A DIRECTOR	P	45,403,146 99.82%	19,395 0.04%	0	62,700 0.14%	45,465,846 99.96%	19,395 0.04%	3,400,000	Carried
3 ELECTION OF MR PETER WILLIAMS AS A DIRECTOR	P	45,403,146 99.82%	19,395 0.04%	0	62,700 0.14%	48,865,846 99.96%	19,395 0.04%	0	Carried
4 RE-ELECTION OF MR ALEXANDER TUNNADINE AS A DIRECTOR	P	45,403,146 99.82%	19,395 0.04%	0	62,700 0.14%	48,865,846 99.96%	19,395 0.04%	0	Carried
5 APPROVAL OF 10% PLACEMENT FACILITY	P	44,563,146 99.82%	31,895 0.07%	840,000	50,200 0.11%	48,013,346 99.93%	31,895 0.07%	840,000	Carried