26 November 2026

Results of Meeting

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 Mile Resources Ltd (Company) at the Annual General Meeting of its shareholders held on 26 November 2026.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

T: (08) 9088 2049
E: info@goldenmileresources.com.au
W: www.goldenmileresources.com.au
S: LinkedIn @GoldenMileResourcesLtd and Twitter @GoldenMileRes

About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development company and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.

Results of Meeting

Golden Mile Resources Limited

Annual General Meeting

Thursday, 26 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	54,448,147 96.34%	2,009,642 3.56%	70,000	61,501 0.11%	54,509,648 96.44%	2,009,642 3.56%	70,000	-
2 Election of Alex Hanly as a Director	P	68,177,789 96.58%	2,350,000 3.33%	0	61,501 0.09%	68,239,290 96.67%	2,350,000 3.33%	0	Carried
3 Re-Election of Francesco Cannavo as a Director	P	68,142,947 96.53%	2,384,842 3.38%	0	61,501 0.09%	68,204,448 96.62%	2,384,842 3.38%	0	Carried
4 Appointment of Auditor	P	68,527,789 97.08%	2,000,000 2.83%	0	61,501 0.09%	68,589,290 97.17%	2,000,000 2.83%	0	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	68,518,147 97.07%	2,009,642 2.85%	0	61,501 0.09%	68,579,648 97.15%	2,009,642 2.85%	0	Carried