GLOBAL GOLD MINING LIMITED

27 November 2026

RESULTS OF THE ANNUAL GENERAL MEETING

Global Gold Mining Limited (ASX:**GGM**) (**Global** or the **Company**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of the Company held earlier today, and proxies received, as set out in the attached summary.

All resolutions included in the Notice of Meeting were passed on a poll.

This announcement has been approved and authorised by Ira Gibbs, Joint Company Secretary of Global Gold Mining Limited.

REGISTERED OFFICE
Level 2, 22 Mount Street,
Perth WA 6000
PO Box 7054
Cloisters Square PO WA 6850

CONTACT
T: (08) 6188 8181
E: info@globalgoldmining.com.au
W: globalgoldmining.com.au

Results of Meeting

Global Gold Mining Limited

Annual General Meeting

Friday, 27 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	88,098,247 98.74%	1,106,875 1.24%	3,700	20,000 0.02%	88,118,247 98.76%	1,106,875 1.24%	3,700	-
2 Election of Director – Mr Trevor Benson	P	88,466,122 98.58%	1,251,812 1.39%	3,700	20,000 0.02%	88,486,122 98.61%	1,251,812 1.39%	3,700	Carried
3 Election of Director – Mr Chris Dai	P	88,464,122 98.58%	1,253,812 1.40%	3,700	20,000 0.02%	88,484,122 98.60%	1,253,812 1.40%	3,700	Carried
4 Election of Director – Mr Michael McKeown	P	88,447,427 98.56%	1,253,812 1.40%	3,700	36,695 0.04%	88,484,122 98.60%	1,253,812 1.40%	3,700	Carried
5 Election of Director – Mr Stuart Hutchin	P	88,449,427 98.56%	1,251,812 1.39%	3,700	36,695 0.04%	88,486,122 98.61%	1,251,812 1.39%	3,700	Carried
6 Election of Director – Mr Brett Dickson	P	88,447,427 98.56%	1,253,812 1.40%	3,700	36,695 0.04%	88,484,122 98.60%	1,253,812 1.40%	3,700	Carried
7 Approval of 10% Placement Capacity	P	88,405,192 98.51%	1,316,442 1.47%	0	20,000 0.02%	88,425,192 98.53%	1,316,442 1.47%	0	Carried