ASX Release

27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Great Divide Mining Limited (Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Each of the resolutions put to the Annual General Meeting were carried by a poll.

ENDS

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

For further information:

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Great Divide Mining Limited
Annual General Meeting
Friday, 27 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 Remuneration Report	Ordinary	25,694,135 99.37%	148,949 0.58%	13,000 0.05%	0	25,836,218 99.43%	148,949 0.57%	0	Carried
2 Re-election of Mr Paul Ryan	Ordinary	31,489,945 99.57%	123,949 0.39%	13,000 0.04%	0	31,874,528 99.61%	123,949 0.39%	0	Carried
3 Appointment of Auditor	Ordinary	31,489,945 99.57%	123,949 0.39%	13,000 0.04%	0	31,874,528 99.61%	123,949 0.39%	0	Carried
4 Ratification of the issue of 7,765,625 Shares under the Placement	Ordinary	30,447,245 99.55%	123,949 0.41%	13,000 0.04%	1,038,012	30,831,828 99.60%	123,949 0.40%	1,038,012	Carried
5 Approval to issue 46,875 Shares to Mr Simon Tolhurst (or his nominated Associate) under the Placement	Ordinary	31,454,945 99.49%	148,949 0.47%	13,000 0.04%	10,000	31,739,528 99.53%	148,949 0.47%	10,000	Carried
6 Ratification of the issue of 1,302,083 Broker Options to the Lead Manager (or its nominee(s))	Ordinary	30,418,423 99.52%	123,949 0.41%	21,510 0.07%	1,063,012	30,811,516 99.60%	123,949 0.40%	1,063,012	Carried
7 Non-Executive Director remuneration pool	Ordinary	24,676,435 99.43%	128,637 0.52%	13,000 0.05%	1,038,012	24,831,018 99.48%	128,637 0.52%	1,038,012	Carried
8 Approval to issue 1,000,000 Director Options to Mr Paul Ryan (or his nominee)	Ordinary	29,527,302 99.44%	153,637 0.52%	13,000 0.04%	10,000	29,781,885 99.49%	153,637 0.51%	10,000	Carried
9 Approval to issue 1,000,000 Director Options to Mr Simon Tolhurst (or his nominee)	Ordinary	31,450,257 99.47%	153,637 0.49%	13,000 0.04%	10,000	31,734,840 99.52%	153,637 0.48%	10,000	Carried
10 Approval to issue 1,000,000 Director Options to Mr Adam Arkinstall (or his nominee)	Ordinary	27,602,402 99.40%	153,637 0.55%	13,000 0.05%	10,000	27,986,985 99.45%	153,637 0.55%	10,000	Carried
11 Approval to issue additional 10% fully paid ordinary shares over a 12 month period pursuant to Listing Rule 7.1A	Special	30,451,933 96.29%	1,161,961 3.67%	13,000 0.04%	0	30,836,516 96.37%	1,161,961 3.63%	0	Carried

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