ASX Announcement

27 November 2026

GREEN & GOLD MINERALS



Results of Annual General Meeting

Green & Gold Minerals Limited (ASX: GG1) ("**GG1**" or the "**Company**") advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 27 November 2026 are set out in the attached document.

All resolutions put to the Annual General Meeting were decided by way of poll.

This announcement has been approved for release by the Board of Directors.

Contact: **Quentin Hill – Managing Director**
Email: **qhill@greengoldminerals.com**

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GREEN & GOLD MINERALS LIMITED

ANNUAL GENERAL MEETING
Friday, 27 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT(NON-BINDING)	N	10,619,114 96.22%	411,816 3.73%	5,000 0.05%	160,000	10,634,114 96.27%	411,816 3.73%	160,000	Carried
2	RE-ELECTION OF DIRECTOR - MR TONY BELLAS	NA	11,190,930 99.96%	0 0.00%	5,000 0.04%	0	23,122,813 100.00%	0 0.00%	0	Carried
3	RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	NA	10,629,114 96.23%	411,816 3.73%	5,000 0.05%	150,000	22,560,997 98.21%	411,816 1.79%	150,000	Carried
4	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR QUENTIN HILL	NA	10,719,114 95.74%	471,816 4.21%	5,000 0.04%	0	22,265,997 97.92%	471,816 2.08%	0	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	11,190,930 99.96%	0 0.00%	5,000 0.04%	0	23,122,813 100.00%	0 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item