



ASX Release

19 November 2024

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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About Great Divide Mining Ltd (ASX: GDM)

Great Divide Mining is a Gold, Antimony and critical metals explorer in Queensland, with four projects across twelve tenements (including one in application). GDM's focus is on developing assets within areas of historical mining and past exploration with nearby infrastructure, thus enabling rapid development. Through a staged exploration and development programme, GDM intends to generate cash flow from its initial projects to support further exploration across its portfolio of highly prospective tenements.

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	7,569,823 99.72%	0	21,700 0.28%	0	7,591,523 100.00%	0	5,475	Carried
2 Re-Election of Simon Tolhurst	Ordinary	9,491,153 96.72%	0	322,075 3.28%	222,500	11,926,447 100.00%	0	267,975	Carried
3 Ratification of issue of 858,333 Shares Issued for Tenement Acquisitions	Ordinary	9,680,320 96.78%	0	322,075 3.22%	0	12,155,614 100.00%	0	5,475	Carried
4 Approval to issue additional 10% fully paid ordinary shares over a 12 month period pursuant to Listing Rule 7.1A	Special	9,813,778 97.79%	0	221,950 2.21%	0	12,188,947 100.00%	0	5,475	Carried

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

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