



ASX Release

28 November 2025

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:

Justin Haines

Chief Executive Officer

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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 Adoption of Remuneration Report	Ordinary	3,185,442 94.92%	0	170,347 5.08%	257,299	16,613,479 100.00%	0	257,299	Carried
2 Re-Election of Mr Arkinstall as a Director of the Company	Ordinary	3,319,466 88.59%	257,299 6.87%	170,347 4.55%	1,431	21,020,722 98.79%	257,299 1.21%	1,431	Carried
3 Resolution 3: Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	Ordinary	3,319,466 95.12%	0	170,347 4.88%	258,730	21,020,722 100.00%	0	258,730	Carried
4A Approval to issue Loan Note Conversion Shares under ASX Listing Rule 7.1	Ordinary	3,319,466 95.12%	0	170,347 4.88%	258,730	18,685,003 100.00%	0	258,730	Carried
4B Approval to issue Loan Note Conversion Options under ASX Listing Rule 7.1	Ordinary	3,319,466 95.12%	0	170,347 4.88%	258,730	18,685,003 100.00%	0	258,730	Carried
5A Approval to issue Loan Notes to Mr Simon Tolhurst under ASX Listing Rule 10.11 and Chapter 2E of the Corporations Act	Ordinary	3,319,466 95.12%	0	170,347 4.88%	258,730	20,798,222 100.00%	0	258,730	Carried
5B Approval to issue Loan Notes to Mr Adam Arkinstall under ASX Listing Rule 10.11 and Chapter 2E of the Corporations Act	Ordinary	3,319,466 95.12%	0	170,347 4.88%	258,730	18,907,503 100.00%	0	258,730	Carried
6 Authority to issue the Broker Options under ASX Listing Rule 7.1	Ordinary	3,319,466 95.12%	0	170,347 4.88%	258,730	19,581,972 93.16%	1,438,750 6.84%	258,730	Carried
7 Approval of the Employee Incentive Plan and the issue of Equity Securities under the Employee Incentive Plan	Ordinary	3,128,006 94.84%	0	170,347 5.16%	314,735	15,117,293 91.31%	1,438,750 8.69%	314,735	Carried
8A Approval to issue Director Options under the Employee Incentive Plan to Mr Simon Tolhurst under ASX Listing Rule 10.14	Ordinary	3,128,006 94.84%	0	170,347 5.16%	314,735	15,117,293 91.31%	1,438,750 8.69%	537,235	Carried
8B Approval to issue Director Options under the Employee Incentive Plan to Mr Paul Ryan under ASX Listing Rule 10.14	Ordinary	3,385,305 95.21%	0	170,347 4.79%	57,436	15,374,592 91.44%	1,438,750 8.56%	57,436	Carried
8C Approval to issue Director Options under the Employee Incentive Plan to Mr Adam Arkinstall under ASX Listing Rule 10.14	Ordinary	3,128,006 94.84%	0	170,347 5.16%	314,735	15,117,293 91.31%	1,438,750 8.69%	2,427,954	Carried
9 Amendment to Constitution	Special	3,319,466 88.59%	0	427,646 11.41%	1,431	21,253,021 100.00%	0	1,431	Carried
10 Renewal of proportional takeover provision	Special	3,576,765 95.45%	0	170,347 4.55%	1,431	21,253,021 100.00%	0	1,431	Carried
11 Approval of Additional 10% Placement Facility under ASX Listing Rule 7.1A	Special	3,319,466 95.12%	0	170,347 4.88%	258,730	20,995,722 100.00%	0	258,730	Carried

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