



ASX Release

30 November 2023

Results of Meeting

Great Divide Mining Ltd (the **Company** or **GDM**) (ASX:GDM), a new Queensland gold, antimony and critical metals explorer, provides the attached results of the Annual General Meeting held earlier today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

ENDS

ASX release authorised by the Company Secretary of Great Divide Mining Ltd.

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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.

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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 Adopt the Remuneration Report	Ordinary	3,342,905 99.21%	25,000 0.74%	1,700 0.05%	0	3,344,605 99.26%	25,000 0.74%	0	Carried
2 Re-election of Paul Ryan as director	Ordinary	15,005,352 98.32%	0	256,700 1.68%	0	20,164,552 100.00%	0	0	Carried
3 Additional 10% Placement Capacity	Special	15,030,352 98.48%	0	231,700 1.52%	0	20,164,552 100.00%	0	0	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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