

30 November 2023

Results of Annual General Meeting

Golden Mile Resources Ltd ("Golden Mile"; "the Company"; ASX: "G88") is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 25 October 2023 at the Annual General Meeting held today at 12:00pm (AWST) by way of poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been authorised for release to the market by the Board.

For more information please contact:

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a Western Australian based project development and mineral exploration company with a three tier strategy for delivering value. The primary focus is on the project development of its flagship, 100% owned Quicksilver Nickel-Cobalt project and the secondary value driver is through its 100% owned, highly prospective Yuinmery gold project. Golden Mile Resources is also focused on tactical alliances with joint venture partners to maintain exposure without expense to strategic assets.

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Disclosure of Proxy Votes

Golden Mile Resources Limited

Annual General Meeting

Thursday, 30 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	33,164,238	32,696,886 98.59%	405,852 1.22%	323,558	61,500 0.19%	32,927,357 98.78%	405,852 1.22%	323,558	-
2 Re-election of Grant Button as Director	P	68,007,796	67,500,444 99.25%	395,852 0.58%	0	111,500 0.16%	67,780,915 99.42%	395,852 0.58%	0	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	67,397,438	66,690,086 98.95%	595,852 0.88%	610,358	111,500 0.17%	66,970,557 99.12%	595,852 0.88%	610,358	Passed
4 Approval of Issue of Shares to Sophisticated Investors	P	68,007,796	67,163,644 98.76%	732,652 1.08%	0	111,500 0.16%	67,444,115 98.93%	732,652 1.07%	0	Passed
5 Replacement of Constitution	P	67,297,438	66,750,086 99.19%	435,852 0.65%	710,358	111,500 0.17%	67,030,557 99.35%	435,852 0.65%	710,358	Passed

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