

16 May 2025

Company Announcements Platform ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

#### **RESULTS OF 2025 ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2, Gold Road Resources Limited advises that the resolutions contained in the Notice of Meeting dated 31 March 2025 and considered at the Annual General Meeting of Shareholders (**AGM**) today were all passed via a Poll.

#### **Disclosure of Proxy and Poll Summary**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

#### Video of AGM and Answers to Written Questions

A video recording of the AGM and answers to any written questions received in advance of the AGM will be available from Monday, 19 May 2025 on the Company's website goldroad.com.au/agm.

This announcement has been authorised by the Company Secretary.

Yours faithfully

**Gold Road Resources Limited** 

**Keely Woodward Joint Company Secretary** 

For further information, please visit www.goldroad.com.au or contact:

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#### COMPANY DIRECTORS

Tim Netscher

Chairman

Duncan Gibbs

Managing Director & CEO

Brian Levet

**Non-Executive Director** 

Maree Arnason

**Non-Executive Director** 

Denise McComish

Non-Executive Director

General Counsel & Joint Company Secretary

Keely Woodward

Joint Company Secretary

#### **CONTACT DETAILS**

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# only

## GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

### Friday, 16 May 2025 RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

IISA	Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	ltem	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	1	ADOPTION OF REMUNERATION REPORT	Ordinary	674,626,557 98.54%	9,158,108 1.33%	847,677 0.13%	1,374,245	677,811,313 98.66%	9,217,412 1.34%	1,461,488	Carried
	2	RE-ELECTION OF DIRECTOR - MR BRIAN LEVET	Ordinary	675,353,023 98.24%	11,191,474 1.63%	851,600 0.13%	525,615	678,979,796 98.37%	11,250,338 1.63%	525,615	Carried
[5]	3	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH	Ordinary	530,861,132 77.34%	154,726,824 22.54%	839,948 0.12%	519,465	534,479,117 77.55%	154,726,824 22.45%	519,465	Carried
NA	4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025-2027 LTI PROGRAM	Ordinary	677,485,23 98.98%	6,205,075 0.90%	837,797 0.12%	3,393,608	680,747,351 99.09%	6,264,379 0.91%	3,692,993	Carried
For	5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025 STI PROGRAM	Ordinary	673,495,770 98.39%	10,235,221 1.49%	829,197 0.12%	3,361,524	676,749,289 98.50%	10,294,525 1.50%	3,660,909	Carried
	6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	682,246,868 99.28%	4,131,830 0.60%	798,358 0.12%	744,656	685,820,199 99.39%	4,190,894 0.61%	744,656	Carried

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