

17 July 2025

Results of Shareholders' General Meeting held 17 July 2025

Godolphin Resources Limited (ASX: GRL) (**Company**) today held its Shareholders' General Meeting. All resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the results of the meeting are attached.

<<ENDS>>

This market announcement has been authorised for release to the market by the Chair of Godolphin Resources Limited.

For further information regarding Godolphin, please visit https://godolphinresources.com.au/ or contact:

Jeneta Owens

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About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects primarily located within the Lachlan Fold Belt ("LFB") NSW, a world-class gold-copper and rare earth element province of Australia. Godolphin have strategic focus on exploring for and development of critical minerals and metals, we remain committed to sustainability across the community in which we operate, the environment we undertake exploration and development on and to deliver projects which will assist Australia and the world in the clean energy transition. Currently the Company's tenements cover 3,500km2 of ground highly prospective for gold, silver, base metals and rare earths and is host to the Company's advanced Lewis Ponds Gold and Silver Project, the Narraburra REE Project and the Yeoval Cu-Au and Mt Aubrey Au Projects. At Godolphin we aim to operate ethically and responsibly and remain outcome focused to deliver on what we say to add value for all stakeholders.

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Results of meeting

Name of entity										
GODOLPHIN RESOURCES LIMITED										
ABN/ACN/ARSN/ARBN	Date of meeting									
13 633 779 950	17-Jul-25									

Resolutions voted on at the meeting				If decided by poll					Proxies received				
)	Resolution		Voting	If s250U	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description	Result	method	applies	Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of 89,774,662 Shares issued under the Placement	Passed	Poll	N/A	22,441,712	99.6%	92,424	0.4%	69,286,124	14,099,867	92,424	69,286,124	293,559
2	Approval to issue 6,733,100 Broker Options to Taylor Collison Limited	Passed	Poll	N/A	90,825,994	99.8%	188,264	0.2%	806,002	82,484,149	188,264	806,002	293,559
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