

ASX: GGP

13 November 2025

ASX Announcement**Results of 2025 Annual General Meeting**

Greatland Resources Limited (**Greatland**) (ASX:GGP, AIM:GGP) advises that the Annual General Meeting of its shareholders was held today, 13 November 2025 at 3.00pm AWST, in Perth, Western Australia.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the attached schedule.

All seven (7) resolutions put to the meeting were passed by a poll.

For those shareholders who were unable to attend the Annual General Meeting, a webcast of the meeting will be posted to the Greatland website shortly.

This announcement is approved for release by Shaun Day, Greatland's Managing Director.

Contact

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About Greatland

Greatland is a gold and copper mining company listed on the Australian Securities Exchange and London Stock Exchange's AIM Market (ASX:GGP and AIM:GGP) and operates its business from Western Australia.

The Greatland portfolio includes the 100% owned Telfer mine, the adjacent 100% owned brownfield world-class Havieron gold-copper development project and a significant exploration portfolio within the surrounding region. The combination of Telfer and Havieron provides for a substantial and long life gold-copper operation in the Paterson Province in the East Pilbara region of Western Australia.

Greatland Resources Limited
Annual General Meeting
Thursday, 13 November 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.

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 Re-election of Director - Mr Mark Barnaba	Ordinary	343,426,206 96.62%	12,004,293 3.38%	8,022 0.00%	321,569	344,073,945 96.63%	12,004,293 3.37%	321,569	Carried
2 Re-election of Director - Ms Elizabeth Gaines	Ordinary	326,560,981 91.88%	28,869,518 8.12%	8,022 0.00%	321,569	327,208,720 91.89%	28,869,518 8.11%	321,569	Carried
3 Remuneration Report	Ordinary	332,767,593 94.97%	17,638,786 5.03%	8,022 0.00%	1,324,609	332,798,971 94.97%	17,638,786 5.03%	1,324,609	Carried
4 Greatland Equity Incentive Plan	Ordinary	344,822,680 98.35%	5,792,524 1.65%	8,022 0.00%	5,136,849	344,854,058 98.35%	5,792,524 1.65%	5,696,419	Carried
5 Issue of Performance Rights to Mr Shaun Day	Ordinary	345,905,568 98.61%	4,888,735 1.39%	10,022 0.00%	4,955,605	345,938,946 98.61%	4,888,735 1.39%	5,515,175	Carried
6 Termination Benefits	Ordinary	304,832,584 86.94%	45,778,176 13.06%	8,022 0.00%	5,141,149	304,863,962 86.94%	45,778,176 13.06%	5,700,719	Carried
7 Confirmation of Change of Auditor	Ordinary	353,364,075 99.48%	1,813,177 0.51%	21,022 0.01%	561,671	354,024,814 99.49%	1,813,177 0.51%	561,671	Carried

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