



ASX Announcement/Press Release | 28 November 2025

Gold Mountain Limited (ASX:GMN)

RESULTS OF ANNUAL GENERAL MEETING

Gold Mountain Limited (ASX: GMN) ("Gold Mountain" or "the Company" or "GMN"), held its Annual General Meeting commencing at 10am Perth time on 28th November 2025 at 24/589 Stirling Highway, Cottesloe, WA 6011.

The resolutions voted on were in accordance with the Notice of Annual General Meeting dated 28th October 2025.

In accordance with ASX listing Rule 3.13.2 and section 251AA of the Copyright Act 2001 details of the proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

This ASX announcement has been authorised by the Board of Gold Mountain Limited

For further information, please contact:

Gold Mountain Limited

David Evans

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About Us

Gold Mountain (ASX:GMN) is a mineral exploration company focused on rare earth elements (REE) with projects in Brazil and Papua New Guinea (PNG). While its assets are primarily centred around REE and niobium, the company is also exploring a diverse range of tenements for lithium, nickel, copper, and gold.

Gold Mountain has expanded its portfolio in Brazil, holding large areas of highly prospective REE and REE-niobium licenses in Bahia and in Minas Gerais. Additional tenement areas include lithium projects in the eastern Brazilian lithium belt, particularly in Salinas, Minas Gerais, and parts of the Borborema Province and São Francisco Craton in northeastern Brazil, as well as copper and copper-nickel projects in the northeast of Brazil.

In PNG, Gold Mountain is advancing the Green River Project, covering 1,048 km² across two exploration licenses. This project has shown promise with high-grade Cu-Au and Pb-Zn float samples, and previous exploration identified porphyry-style mineralization. Intrusive float, believed to be similar to the hosts of many Cu and Au deposits in mainland PNG, has also been discovered.

Gold Mountain Limited
(ASX: GMN)

24/589 Stirling Highway
Cottesloe WA 6011
Australia

Directors and Management

David Evans

Executive Director

Syed Hizam Alsagoff

Non-Executive Director

Aharon Zaetz

Non-Executive Director

Maria Lucila Seco

Non-Executive Director

Marcelo Idoyaga

Non-Executive Director

Pablo Tarantini

Non-Executive Director

Rhys Davies

CFO & Company Secretary

Projects

Lithium Projects (Brazil)

Cococi region

Custodia

Iguatu region

Jacurici

Juremal region

Salinas region

Salitre

Serido Belt

Copper Projects (Brazil)

Ararenda region

Sao Juliao region

Iguatu region

REE Projects (Brazil)

Jequie

Copper Projects (PNG)

Wabag region

Green River region

ASX:GMN

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+61 421 903 222

Company Name
Type of Meeting
Day, Date Month Year
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	30,010,121 98.45%	365,836 1.20%	106,786 0.35%	2,400	30,116,907 98.80%	365,836 1.20%	2,400	Carried	No
2. Re-election of Director – Aharon Zaetz	Ordinary	36,220,596 98.83%	357,925 0.98%	69,986 0.19%	744,437	36,290,582 99.02%	357,925 0.98%	744,437	Carried	N/A
3. Re-election of Director – Marcelo Idoyaga	Ordinary	37,114,194 99.26%	101,830 0.27%	176,653 0.47%	267	37,290,847 99.73%	101,830 0.27%	267	Carried	N/A
4. Re-election of Director – Pablo Tarantini	Ordinary	37,114,194 99.26%	101,830 0.27%	176,653 0.47%	6,444	37,290,847 99.73%	101,830 0.27%	6,444	Carried	N/A
5. Approval of 10% Placement Facility	Special	36,950,253 99.09%	266,806 0.72%	73,018 0.20%	102,867	37,023,271 99.28%	266,806 0.72%	102,867	Carried	N/A
6. Ratification of Issue of Placement Shares under Listing Rule 7.1	Ordinary	7,308,029 98.36%	48,934 0.66%	73,018 0.98%	34,004	7,381,047 99.34%	48,934 0.66%	34,004	Carried	N/A
7. Ratification of Issue of Placement Shares under Listing Rule 7.1A	Ordinary	7,233,029 97.35%	48,934 0.66%	148,018 1.99%	34,004	7,381,047 99.34%	48,934 0.66%	34,004	Carried	N/A
8. Acquisition of Mars' JV Interest	Ordinary	30,321,304 99.46%	93,853 0.31%	69,986 0.23%	0	30,391,290 99.69%	93,853 0.31%	0	Carried	N/A
9. Approval to Issue Shares to Directors in Lieu of Cash Payments	Ordinary	29,998,807 98.55%	375,250 1.23%	66,086 0.22%	45,000	30,064,893 98.77%	375,250 1.23%	45,000	Carried	N/A
10. Approval to Issue Director Securities to David Evans	Ordinary	30,748,024 98.60%	369,936 1.19%	66,086 0.21%	45,267	30,814,110 98.81%	369,936 1.19%	45,267	Carried	N/A
11. Approval to Issue Director Securities to Aharon Zaetz	Ordinary	36,167,485 98.81%	369,936 1.01%	66,086 0.18%	45,267	36,233,571 98.99%	369,936 1.01%	45,267	Carried	N/A
12. Approval to Issue Director Securities to Pablo Tarantini	Ordinary	36,911,655 98.83%	369,936 0.99%	66,086 0.18%	45,267	36,977,741 99.01%	369,936 0.99%	45,267	Carried	N/A
13. Increase in number of securities to be issued under the company's employee securities incentive plan	Ordinary	36,892,166 98.73%	402,925 1.08%	69,986 0.19%	27,867	36,962,152 98.92%	402,925 1.08%	27,867	Carried	N/A

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