

Results of Annual General Meeting

Gorilla Gold Mines Ltd ('the Company' or 'Gorilla') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 28 November 2025.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 29 October 2025 were approved by way of a poll, except for Resolution 8, which was not carried in line with the Board's recommendation.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This announcement has been authorised and approved for release by the Chief Executive Officer of the Company.

Investor Enquiries

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Disclosure of Proxy Votes

Gorilla Gold Mines Ltd
Annual General Meeting
Friday, 28 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	305,939,010	304,787,677 99.62%	1,098,676 0.36%	30,048	52,657 0.02%	314,613,431 99.65%	1,098,676 0.35%	30,048	-
2 Election of a Board endorsed Director – Craig Jones	P	426,981,807	426,736,055 99.94%	193,095 0.05%	15,048	52,657 0.01%	449,060,092 99.96%	193,095 0.04%	15,048	Carried
3 Re-Election of a Board endorsed Director by Rotation – Simon Lawson	P	426,996,855	426,914,103 99.98%	30,095 0.01%	0	52,657 0.01%	449,238,140 99.99%	30,095 0.01%	0	Carried
4 Re-Election of a Board endorsed Director by Rotation – Alex Hewlett	P	426,996,855	415,077,020 97.21%	11,867,178 2.78%	0	52,657 0.01%	437,401,057 97.36%	11,867,178 2.64%	0	Carried
5a Ratification of prior issue of Placement Shares - Listing Rule 7.1	P	383,670,649	383,256,204 99.89%	385,726 0.10%	13,720,692	28,719 0.01%	405,556,303 99.90%	385,726 0.10%	13,720,692	Carried
5b Ratification of prior issue of Placement Shares - Listing Rule 7.1A	P	383,670,649	383,440,192 99.94%	201,738 0.05%	13,720,692	28,719 0.01%	405,740,291 99.95%	201,738 0.05%	13,720,692	Carried
6 Approval of new Employee Securities Incentive Scheme	P	305,545,104	292,112,259 95.60%	13,372,126 4.38%	454,048	60,719 0.02%	301,946,075 95.76%	13,372,126 4.24%	454,048	Carried
7 Approval of Additional 10% Placement Capacity	P	426,559,026	425,707,592 99.80%	797,715 0.19%	437,829	53,719 0.01%	448,032,691 99.82%	797,715 0.18%	437,829	Carried



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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Election of non-Board endorsed nominee as Director – Stephen Mayne	P	426,557,978	27,524,454 6.45%	398,957,862 93.53%	438,877	75,662 0.02%	27,524,454 6.13%	421,304,904 93.87%	438,877	Not Carried

