

ASX ANNOUNCEMENT

15 May 2026

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), it is confirmed that all items of business contained in the Notice of Meeting dated 13 April 2026 and considered at the Extraordinary General Meeting of Great Southern Mining Limited, held at 9.00am AWST today, were all passed by shareholders on a poll.

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, is attached

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This announcement has been authorised for release by the Company Secretary.

Mark Petricevic
Company Secretary

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Great Southern Mining Limited

General Meeting – 15 May 2026 – Voting Results

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

Item	Notice of Meeting Reference (Section/page)	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	Proxies Received (instructions given)				Number of votes cast on the poll		
					For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain*
1	3 / 7	RATIFICATION OF PRIOR ISSUE OF THE PLACEMENT SHARES UNDER LISTING	Ordinary	294,109,355	292,067,858	1,994,274	47,223	671,541	298,492,978 99.33%	2,014,274 0.67%	671,541
2	4 / 8	RATIFICATION OF PRIOR ISSUE OF THE PLACEMENT SHARES UNDER THE	Ordinary	294,109,355	292,067,858	1,994,274	47,223	671,541	298,492,978 99.33%	2,014,274 0.67%	671,541
3	5 / 10	RELATED PARTY PARTICIPATION IN THE PLACEMENT – JOHN TERPU	Ordinary	182,545,257	181,359,982	1,095,829	89,446	214,235,639	187,785,102 99.41%	1,115,829 0.59%	214,235,639
4	5 / 10	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MATTHEW KEANE	Ordinary	396,419,679	393,841,627	2,530,829	47,223	361,217	393,841,627 99.36%	2,550,829 0.64%	6,425,120
5	5 / 10	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MATTHEW BLAKE	Ordinary	380,919,679	378,341,627	2,530,829	47,223	15,861,217	384,766,747 99.34%	2,550,829 0.66%	15,861,217
6	6 / 13	APPROVAL FOR ISSUE OF BROKER OPTIONS TO JOINT LEAD MANAGERS	Ordinary	396,215,139	394,060,857	2,107,059	47,223	565,757	400,485,977 99.47%	2,127,059 0.53%	565,757
7	7 / 14	RATIFICATION OF PRIOR ISSUE OF THE SALIENT OPTIONS TO SALIENT	Ordinary	396,074,232	393,824,062	2,202,947	47,223	706,664	400,249,182 99.45%	2,222,947 0.55%	706,664

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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