

ASX Announcement 29 May 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **GoldArc Resources Limited (ASX:GA8) ('GoldArc' or 'the Company')** is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

The Company advises that Resolutions 6 to 13 have been withdrawn. All other resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

Resignation of Non-Executive Director

The Company advises that Mr Leonard Math has stepped down from his role as a Non-Executive Director effective from the conclusion of the Annual General Meeting. Mr Math will continue in his executive roles as Chief Financial Officer and Company Secretary, with his full focus now directed toward the significant financial and corporate governance responsibilities associated with GoldArc's next phase of growth.

In particular, Mr Math will be working closely with the Board and management team to progress the financial planning, compliance frameworks, and operational readiness required to support the commencement of mining operations at Mt Stirling under the Company's partnership arrangement with BML Ventures. The Board acknowledges and thanks Mr Math for his services to date and welcomes his increased executive commitment at this pivotal period for the Company. The Board looks forward to his ongoing contribution as GoldArc advances toward production.

This announcement has been authorised for release by the Board of Directors.

- ENDS -

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Disclosure of Proxy Votes

GoldArc Resources Limited

Annual General Meeting

Friday, 29 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non Binding Resolution to adopt Remuneration Report	P	309,296,382	245,947,710 79.52%	62,837,128 20.32%	6,530,944	511,544 0.17%	246,459,254 79.46%	63,697,128 20.54%	6,530,944	-
2 Election of Mr Zbigniew (Ziggy) Lubieniecki as a Director	P	279,335,400	278,477,554 99.69%	296,302 0.11%	62,276,326	561,544 0.20%	279,039,098 99.89%	296,302 0.11%	63,136,326	Carried
3 Re-election of Mr Paul Summers as a Director	P	279,335,400	276,134,406 98.85%	333,898 0.12%	62,276,326	2,867,096 1.03%	279,001,502 99.88%	333,898 0.12%	63,136,326	Carried
4 Approval of Additional 10% Placement Capacity	P	341,611,726	304,533,485 89.15%	36,516,697 10.69%	0	561,544 0.16%	305,095,029 89.09%	37,376,697 10.91%	0	Carried
5 Proposed Issue of Service Fee Shares to Mineral Mining Services Pty Ltd or its nominee(s)	P	288,045,400	286,887,553 99.60%	596,303 0.21%	53,566,326	561,544 0.19%	287,449,097 99.50%	1,456,303 0.50%	53,566,326	Carried
14 Increase in Directors' Fees	P	304,478,382	219,143,879 71.97%	84,722,959 27.83%	10,848,944	611,544 0.20%	219,755,423 71.97%	85,582,959 28.03%	10,848,944	Carried
15 Ratification of previous issue of Listed Options to Mineral Mining Services Pty Ltd	P	260,942,767	199,906,439 76.61%	36,246,328 13.89%	29,100,000	24,790,000 9.50%	224,696,439 85.83%	37,106,328 14.17%	29,100,000	Carried

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