

27 July 2026

General Meeting Update

Godolphin Resources Limited (ASX:GRL) (Godolphin) wishes to remind shareholders that a General Meeting of Godolphin will take place tomorrow, Tuesday, 28 July 2026 at Level 14, 167 Eagle Street, Brisbane City, QLD, 4000, commencing at 2:00 pm AEST.

All shareholders are welcome to attend.

The resolutions to be considered at the Meeting were not requested by Godolphin, but by shareholders Mr Conrad Karageorge, High Fidelity Capital Pty Ltd and Geosan (WA) Pty Ltd, the latter two companies being also associated with Mr Karageorge (the **Requisitioning Shareholders**) and concern:

- The removal of Mr Jeremy Read, Non-Executive Chair, as a Director;
- The removal of Ms Jeneta Owens, Managing Director, as a Director; and
- The removal of Ms Amanda Sparks, Non-Executive Director, as a Director.

As shareholders are aware, two other resolutions were proposed by the Requisitioning Shareholders, being:

- The appointment of Mr Karageorge as a Director; and
- The appointment of Mr Edward Mead as a Director.

Shareholders should be advised that on the afternoon of Friday 24th July, Godolphin received written notice from Mr Karageorge and Mr Mead withdrawing their consent to act as Directors of Godolphin.

Shareholders may be interested to know that Automic, Godolphin's share registry, has advised that, as at 8:03am on 24 July 2026, of the shareholders who had voted at that time, approximately 98% had voted against each of the five resolutions requested by the Requisitioning Shareholders.

<ENDS>

This market announcement has been authorised for release to the market by the Board of Godolphin Resources Limited.

For further information regarding Godolphin, please visit www.godolphinresources.com.au or contact:

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About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects primarily located within the Lachlan Fold Belt ("LFB") NSW, a world-class gold-copper and rare earth element province of Australia. Godolphin have strategic focus on exploring for and development of critical minerals and metals, we remain committed to sustainability across the community in which we operate, the environment we undertake exploration and development on and to deliver projects which will assist Australia and the world in the clean energy transition. Currently the Company's tenements cover 3038km² of ground highly prospective for gold, silver, base metals and rare earths and is host to the Company's advanced Lewis Ponds Gold and Silver Project, the Narraburra REE Project and the Yeoval Cu-Au and Mt Aubrey Au Projects. At Godolphin we aim to operate ethically and responsibly and remain outcome focused to deliver on what we say to add value for all stakeholders.

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