

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), it is confirmed that Resolutions 1 to 3 (inclusive) contained in the Notice of Meeting dated 8 October 2025 and considered at the Annual General Meeting of Great Southern Mining Limited, held at 9.00am AWST today, were all passed on a poll of shareholder votes. Resolution 4 was withdrawn as advised on 7 November 2025.

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

.....

This announcement was authorised for release to the ASX by:

Mark Petricevic
Company Secretary

Great Southern Mining Limited

General Meeting – 12 November 2025– 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).

Proxies Received (instructions given)								Number of votes cast on the poll		
Item	Resolution Details	Resolution Type	Total number of Proxy Votes exercisable by proxies validly appointed	For	Against	Discretionary (Open votes)	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	Non-Binding	211,563,914	209,378,913	256,731	1,928,270	-	209,378,913 99.9%	256,731 0.1%	8,808,943
2	Re-election of Andrew Caruso as Director	Ordinary	480,061,234	477,349,888	783,076	1,928,270	33,666	485,258,831 99.8%	783,076 0.2%	933,666
3	Approval of Additional 10% Placement Facility	Special	479,594,900	476,793,823	872,807	1,928,270	500,000	485,602,766 99.8%	872,807 0.2%	500,000

*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.