

## GREEN & GOLD MINERALS



# Results of Annual General Meeting

Green & Gold Minerals Limited (ASX: GG1) ("GG1" or the "Company") advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 28 November 2025 are set out in the attached document.

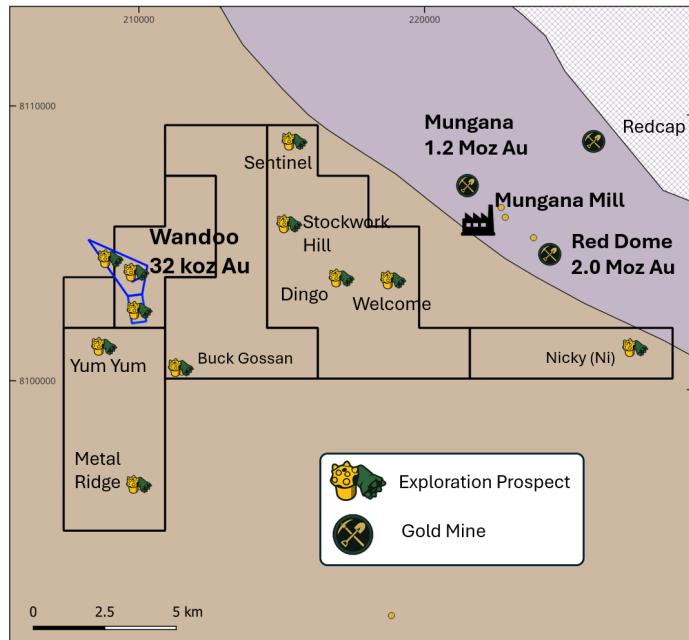
All resolutions put to the Annual General Meeting were decided by way of poll.

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

### About the Chillagoe Gold Project:

The Chillagoe Gold Project is located 25km northwest of Chillagoe in north Queensland adjacent to the significant Red Dome and Mungana gold deposits. The project contains an inferred JORC Resource<sup>1</sup> of 32koz Au and 387koz Ag at 1.1g/t Au and 13 g/t Ag within granted mining leases at Wandoo.

The Company has a dual focus of extending the Wandoo resource in preparation for mining studies, while exploring for new discoveries in the Mungana porphyry cluster.



**GREEN & GOLD MINERALS LIMITED**

ANNUAL GENERAL MEETING  
Friday, 28 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPT THE REMUNERATION REPORT	N	11,305,852 83.91%	2,167,143 16.09%	0 0.00%	10,000	11,380,852 83.85%	2,192,143 16.15%	10,000	Carried
2	RE-ELECTION OF MR ANTHONY BELLAS AS A DIRECTOR	NA	20,095,974 99.50%	100,000 0.50%	0 0.00%	0	24,268,628 99.59%	100,000 0.41%	0	Carried
3	RE-ELECTION OF MR EDWARD BOULTON AS A DIRECTOR	NA	13,552,995 99.27%	100,000 0.73%	0 0.00%	6,542,979	17,725,649 99.44%	100,000 0.56%	6,542,979	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MR QUENTIN HILL, DIRECTOR OF THE COMPANY	NA	11,255,852 83.48%	2,227,143 16.52%	0 0.00%	0	11,355,852 83.60%	2,227,143 16.40%	0	Carried
5	APPOINTMENT OF AUDITOR	NA	20,095,975 99.50%	0 0.00%	99,999 0.50%	0	24,368,628 100.00%	0 0.00%	0	Carried
6	APPROVAL OF 10% PLACEMENT CAPACITY	NA	17,928,832 88.77%	2,167,143 10.73%	99,999 0.50%	0	22,201,485 91.11%	2,167,143 8.89%	0	Carried

\*\* - 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