



GIBB RIVER
DIAMONDS

10 November 2025
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Gibb River Diamonds Ltd ("Gibb" or "the Company")(ASX:GIB) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 10 November 2025 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.

GRANT J. MOONEY
Director & Company Secretary

Resolutions voted on at the meeting				Decided by poll				Proxies received						
No.	Resolution Short description	Result	Voting method	Voted for		Voted against		Abstained		For	Against	Abstain	Discretion	
				Number	%	Number	%	Number	Number	Number	Number	Number		
1	Remuneration Report	PASSED	POLL	N/A		30,598,079	98.0	610,466	2.0	-	30,065,579	610,466	-	132,500
2	Re-election of Director- Tom Reddicliffe	PASSED	POLL	N/A		81,797,414	100.0	-	0.0	-	81,264,914	-	-	132,500
3	Approval of 10% Capacity	PASSED	POLL	N/A		81,263,777	99.4	529,000	0.6	-	80,731,277	529,000	-	132,500