



13 August 2020

ASX Announcement
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Golden Mile Resources Ltd at its Extraordinary General Meeting of shareholders held on 13 August 2020.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Justyn Stedwell
Company Secretary
T: 03 8395 5446

Results of meeting

Name of entity

Golden Mile Resources Ltd

ABN/ACN/ARSN/ARBN

614 538 402

Date of meeting

13 August 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approve the previous issue of 307,693 Shares under Listing Rule 7.1	Carried	Poll	N/A	15,888,965	99.36	101,854	0.64	400,000	15,858,965	101,854	400,000	30,000
2	Approve the previous issue of 3,000,000 Unlisted Options under Listing Rule 7.1	Carried	Poll	N/A	15,886,760	99.35	104,059	0.65	400,000	15,856,760	104,059	400,000	30,000
3	Approve the previous issue of 10,398,552 Shares under Listing Rule 7.1	Carried	Poll	N/A	6,623,429	98.49	101,854	1.51	400,000	6,593,429	101,854	400,000	30,000
4	Approve the previous issue of 7,101,448 Shares under Listing Rule 7.1A	Carried	Poll	N/A	6,621,224	98.45	104,059	1.55	400,000	6,591,224	104,059	400,000	30,000
5	Issue of Director Options to Caedmon Marriott (or his Nominee)	Carried	Poll	N/A	15,882,965	96.9	507,854	3.10	0	15,852,965	507,854	0	30,000
6	Issue of Director Options to Rhoderick Grivas (or his Nominee)	Carried	Poll	N/A	15,882,965	96.9	507,854	3.10	0	15,852,965	507,854	0	30,000
7	Issue of Director Options to Phillip Grundy (or his Nominee)	Carried	Poll	N/A	15,882,965	96.9	507,854	3.10	0	15,852,965	507,854	0	30,000
8	Approve Employee Share Option Plan	Carried	Poll	N/A	15,890,465	96.95	500,354	3.05	0	15,860,465	500,354	0	30,000