

12 June 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Great Boulder Resources Limited

General Meeting

Friday, 12 June 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Consideration Shares to Aragon Resources Pty Ltd	P	372,014,879	362,940,447 97.56%	1,418,215 0.38%	15,833	7,656,217 2.06%	375,790,650 99.62%	1,418,215 0.38%	15,833	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares	P	190,681,506	181,127,956 94.99%	1,897,333 1.00%	57,520,078	7,656,217 4.02%	186,815,148 98.99%	1,897,333 1.01%	57,520,078	Carried
3 Approval for issue of Tranche 2 Placement Shares	P	188,221,506	177,868,743 94.50%	2,696,546 1.43%	59,160,078	7,656,217 4.07%	183,555,935 98.55%	2,696,546 1.45%	59,160,078	Carried
4 Approval to issue Tranche 2 Placement Shares to Chris Tuckwell	P	371,480,872	336,259,436 90.52%	23,485,219 6.32%	549,840	11,736,217 3.16%	352,839,639 93.76%	23,485,219 6.24%	899,840	Carried
5 Approval to issue Tranche 2 Placement Shares to Greg Hall	P	371,580,872	335,846,204 90.38%	23,898,451 6.43%	449,840	11,836,217 3.19%	350,680,481 93.62%	23,898,451 6.38%	2,645,766	Carried
6 Approval to issue Tranche 2 Placement Shares to Melanie Leighton	P	371,480,872	335,746,204 90.38%	23,998,451 6.46%	549,840	11,736,217 3.16%	351,226,407 93.60%	23,998,451 6.40%	1,999,840	Carried
7 Approval to issue Tranche 2 Placement Shares to Karen O'Neill	P	371,430,872	335,596,204 90.35%	23,998,451 6.46%	599,840	11,836,217 3.19%	352,626,407 93.63%	23,998,451 6.37%	599,840	Carried

