



**ASX Release**

27 January 2026

## **RESULTS OF GENERAL MEETING**

Great Divide Mining Limited (Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolution put to shareholders at today's General Meeting are set out in the attached summary.

The resolution put to the General Meeting was carried by a poll.

## **ENDS**

This announcement has been authorised for release by the Company Secretary.

For further information:

**Justin Haines**

Chief Executive Officer

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                                          |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |         |                       |         | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|-----------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------|-----------------------|---------|--------------------------------------------------------|---------|----------|--------------------------|
| Resolution                                                                  | Resolution<br>Type | For                                                                    | Against | Proxy's<br>Discretion | Abstain | For                                                    | Against | Abstain* | Carried /<br>Not Carried |
| 1 Approval for the issue of Consideration Shares under ASX Listing Rule 7.1 | Ordinary           | 18,210,852<br>99.99%                                                   | 0       | 1,475<br>0.01%        | 0       | 18,464,827<br>100.00%                                  | 0       | 0        | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.