Gold Mountain Limited (ASX: GMN)

24/589 Stirling Highway
Cottesloe WA 6011
Australia

Directors and Management

David Evans
Executive Director

Syed Hizam Alsagoff
Non-Executive Director

Aharon Zaetz
Non-Executive Director

Maria Lucila Seco
Non-Executive Director

Marcelo Idoyaga
Non-Executive Director

Pablo Tarantini
Non-Executive Director

Rhys Davies
CFO & Company Secretary

Projects

Lithium Projects (Brazil)
Cococi region
Custodia
Iguatu region
Jacurici
Juremal region
Salinas region
Salitre
Serido Belt

Copper Projects (Brazil)
Ararenda region
Sao Juliao region
Iguatu region

REE Projects (Brazil)
Jequie

Copper Projects (PNG)
Wabag region
Green River region

ASX:GMN

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ASX Announcement/Press Release | 15 June 2026

Gold Mountain Limited (ASX:GMN)

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Gold Mountain Limited (ASX: GMN) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 40,819,456 shares from validly appointed proxies of 36 shareholders. All resolutions were passed by way of a Poll.

Detailed of the proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

This ASX announcement has been authorised by the Board of Gold Mountain Limited

For further information, please contact:

Gold Mountain Limited

David Evans

Executive Director

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About Us

Gold Mountain (ASX:GMN) is a mineral exploration company focused on rare earth elements (REE) with projects in Brazil. While its assets are primarily centred around REE and niobium, the company is also exploring a diverse range of tenements for lithium, nickel, copper, tungsten and gold.

Gold Mountain has expanded its portfolio in Brazil, holding large areas of highly prospective REE and REE-niobium licenses in Bahia and in Minas Gerais. Gold mountain holds 100% interest in all its tenements.

The flagship project for REE is the Irajuba prospect where an initial Exploration target has been confirmed with diamond drilling.

Additional tenement areas include lithium projects in the eastern Brazilian lithium belt, particularly in Salinas, Minas Gerais, and parts of the Borborema Province and São Francisco Craton in northeastern Brazil, as well as copper and copper-nickel projects in the northeast of Brazil.

Gold Mountain Limited
General Meeting
Monday, 15 June 2026
Results of Meeting

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**	
1. Ratification of issue of placement shares under Listing Rule 7.1A	Ordinary	40,628,039 99.53%	129,901 0.32%	61,516 0.15%	12,500 0%	0 0%	0 0%	0 0%	Carried	
2. Approval to issue placement shares to Magnus Capital SA	Ordinary	40,724,623 99.77%	39,901 0.10%	51,932 0.13%	15,500 0%	0 0%	0 0%	0 0%	Carried	
3. Approval to issue placement shares to JLM	Ordinary	40,708,862 99.75%	39,901 0.10%	61,516 0.15%	21,677 0%	0 0%	0 0%	0 0%	Carried	
4. Approval to issue placement shares to Eagle Holdings 2 Ltd	Ordinary	40,718,862 99.78%	29,901 0.07%	61,516 0.15%	21,677 0%	0 0%	0 0%	0 0%	Carried	
5. Approval to issue shares under Listing Rule 7.1	Ordinary	40,718,862 99.78%	29,901 0.07%	61,516 0.15%	21,677 0%	0 0%	0 0%	0 0%	Carried	
6. Approval to Increase Non-Executive Director Remuneration	Ordinary	34,876,735 98.90%	337,728 0.96%	49,532 0.14%	3,000 0%	0 0%	0 0%	0 0%	Carried	

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