30 June 2026

Results of General Meeting

Godolphin Resources Limited (ASX: GRL) ("Godolphin" or the "Company") advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's General Meeting are set out in the attached summary.

Each of the resolutions put to the General Meeting were carried by a poll.

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

<ENDS>

This market announcement has been authorised for release to the market by the Company Secretary of Godolphin Resources Limited.

For further information regarding Godolphin, please visit https://godolphinresources.com.au/ or contact:

Jeneta Owens
Managing Director
+61 417 344 658
jowens@godolphinresources.com.au

About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based Projects primarily located within the Lachlan Fold Belt ("LFB") NSW, a world-class gold-copper and rare earth element province of Australia. Godolphin have strategic focus on exploring for and development of critical minerals and metals, we remain committed to sustainability across the community in which we operate, the environment we undertake exploration and development on and to deliver projects which will assist Australia and the world in the clean energy transition. Currently the Company's tenements cover 3038km^2 of ground highly prospective for gold, silver, base metals and rare earths and is host to the Company's advanced Lewis Ponds Gold and Silver Project, the Narraburra REE Project and the Yeoval Cu-Au and Mt Aubrey Au Projects. At Godolphin we aim to operate ethically and responsibly and remain outcome focused to deliver on what we say to add value for all stakeholders.

Disclosure of Proxy Votes
Godolphin Resources Limited

General Meeting
30 June 2026

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)		
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**
Resolution 1 - Ratification of the issue of 77,026,492 Shares under the Placement	P	223,164,881	159,269,947 71.37%	63,426,687 28.42%	1,064,020	468,247 0.21%	160,095,287 71.62%	63,426,687 28.38%	1,064,020
Resolution 2 - Ratification of the issue of 70,032,332 Shares under the Placement	P	223,164,881	158,269,947 70.92%	64,426,687 28.87%	1,064,020	468,247 0.21%	159,095,287 71.18%	64,426,687 28.82%	1,064,020
Resolution 3 - Ratification of 7,500,000 Broker Options to Taylor Collison Limited	P	229,927,853	223,063,405 97.01%	6,396,201 2.78%	8,830,976	468,247 0.20%	233,585,820 97.33%	6,396,201 2.67%	8,830,976
Resolution 4 - Approval to Change Company Name	P	236,298,182	181,714,872 76.90%	54,273,209 22.97%	2,460,647	310,101 0.13%	192,079,141 77.97%	54,273,209 22.03%	2,460,647