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Voting Summary Report

Golden Globe Resources Ltd
Annual General Meeting

Security Class(es):
GGR - FULLY PAID ORDINARY SHARES

Meeting Date: 23-May-2025

Resolution	For Votes	Holders	Aga Votes	inst Holders		etionary Holders	Unusa Votes	ble For Holders	Totals Votes	Holders	Exclu Votes	sions Holders	Abs Votes	tain Holders
1 Share Consolidation	47,002,500	26	0	0	700,000	1	0	0	47,702,500	27	0	0	2,700,000	3
	98.53%	96.30%	0.00%	0.00%	1.47%	3.70%	0.00%	0.00%						
2 Re-Election of Raymond Raad as Director	48,492,500	26	0	0	460,000	1	0	0	48,952,500	27	0	0	200,000	1
	99.06%	96.30%	0.00%	0.00%	0.94%	3.70%	0.00%	0.00%						
3 Re-Election of Colin McMillan as Director	48,952,500	27	0	0	0	0	0	0	48,952,500	27	0	0	200,000	1
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
4 Re-Election of Robert Patrick Highsmith as Director	48,492,500	26	0	0	460,000	1	0	0	48,952,500	27	0	0	200,000	1
	99.06%	96.30%	0.00%	0.00%	0.93%	3.70%	0.00%	0.00%						

1 Report generated on 23-May-2025 at 12:53 PM