

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 | | Against | | Discretionary | | Unusable For | | Totals | | Exclusions | | Abstain | |
|---|------------|---------|---------|---------|---------------|---------|--------------|---------|------------|---------|------------|---------|-----------|---------|
| | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | 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% | | | | | | |

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