

22 December 2020

ASX Market Announcements Office  
Announcement for Release to the Market

### **Results of General Meeting 22 December 2020**

Godolphin Resources Limited (**ASX: GRL**) today held its General Meeting. Below are the results of the meeting.

#### **Resolution 1**

*Passed as an ordinary resolution by a poll.*

#### **Resolution 2**

Approval to Issue Shares Under November 2020 Placement to Unrelated Parties (Tranche 2)

*Passed as an ordinary resolution by a poll.*

#### **Resolution 3**

Approval to Issue Unlisted Options to Euroz Hartleys

*Passed as an ordinary resolution by a poll.*

Following are proxy votes received and votes received on the polls.

For and on behalf of Godolphin Resources Limited



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Ian Morgan  
Company Secretary

# Disclosure of Proxy Votes

## Godolphin Resources Limited

General Meeting

Tuesday, 22 December 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification Of Prior Share Issue Under November 2020 Placement To Unrelated Parties (Tranche 1)	P	17,081,768	15,204,819 89.01%	1,743,175 10.20%	201,079	133,774 0.78%	15,438,593 89.85%	1,743,175 10.15%	201,079
2 Approval To Issue Shares Under November 2020 Placement To Unrelated Parties (Tranche 2)	P	17,267,978	15,165,409 87.82%	1,968,795 11.40%	14,869	133,774 0.77%	15,399,183 88.66%	1,968,795 11.34%	14,869
3 Approval To Issue Unlisted Options To Euroz Hartleys	P	17,234,800	15,142,289 87.86%	1,958,737 11.37%	48,047	133,774 0.78%	15,376,063 88.70%	1,958,737 11.30%	48,047

