

12 November 2021

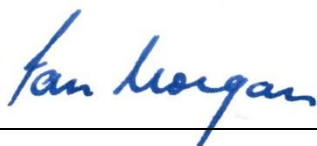
ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Godolphin Resources Limited (ASX: GRL) today held its 2021 Annual General Meeting. All resolutions were passed by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the results of the meeting are attached.

Approved by Directors.

Yours sincerely,



Ian Morgan
Company Secretary

Disclosure of Proxy Votes

Godolphin Resources Limited

Annual General Meeting

Friday, 12 November 2021



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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 ADOPTION OF THE REMUNERATION REPORT	P	9,883,247	9,702,880 98.18%	76,245 0.77%	6,841,714	104,122 1.05%	10,367,777 99.27%	76,245 0.73%	6,841,714
2 RE-ELECTION OF DIRECTOR – MR IAN BUCHHORN	P	16,709,485	16,580,074 99.23%	25,289 0.15%	15,635	104,122 0.62%	17,244,971 99.85%	25,289 0.15%	15,635
3 APPROVAL OF 10% PLACEMENT FACILITY	P	16,690,490	16,259,081 97.42%	327,287 1.96%	34,629	104,122 0.62%	16,923,978 98.10%	327,287 1.90%	34,629

