

30 October 2023

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## Results of Annual General Meeting held 30 October 2023

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Godolphin Resources Limited (ASX: GRL) today held its 2023 Annual General Meeting. All resolutions put to the meeting were passed by a poll.

Resolution 5 was withdrawn.

It was decided that it is commercially preferable for the Company to hold a subsequent general meeting of shareholders, and then seek shareholders' approval for issuing the Consideration Shares, at a time nearer to an election being made in respect of Stage 2 when there is more assurance about the Company's share price at the time of the election. Refer ASX: GRL market announcement 30 October 2023 for more details.

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.

<<ENDS>>

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

**For further information regarding Godolphin, please visit <https://godolphinresources.com.au/>**

**or contact:**

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### About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based projects in the Lachlan Fold Belt ("LFB") NSW, a world-class gold-copper province. A strategic focus on critical minerals and green metals through ongoing exploration and development in central west NSW. Currently the Company's tenements cover 3,400km<sup>2</sup> of highly prospective ground focussed on the Lachlan Fold Belt, a highly regarded province for the discovery of REE, copper and gold deposits. Additional prospectivity attributes of GRL tenure include the McPhillamys gold hosting Godolphin Fault and the Boda gold-copper hosting Molong Volcanic Belt.

Godolphin is exploring for REE, structurally hosted, epithermal gold and base-metal deposits and large, gold-copper Cadia style porphyry deposits and it is pleasing to continue a re-focus of exploration efforts for unlocking the potential of its East Lachlan tenement holdings, including increasing the mineral resource of its advanced Lewis Ponds Project. Reinvigoration of exploration efforts across the tenement package is the key to discovery and represents a transformational stage for the Company and its shareholders.

# Disclosure of Proxy Votes

## Godolphin Resources Limited

Annual General Meeting 2023

Monday, 30 October 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	46,200,837	21,398,099 46.32%	674,296 1.46%	32,702	24,128,442 52.23%	45,589,041 98.54%	674,296 1.46%	32,702	Passed
2 RE-ELECTION OF DIRECTOR – MR JEREMY READ	P	59,899,530	35,313,815 58.96%	183,340 0.31%	10,702	24,402,375 40.74%	59,778,690 99.69%	183,340 0.31%	10,702	Passed
3 ELECTION OF DIRECTOR – MR CHRISTOPHER HARTLEY	P	59,894,472	35,308,570 58.95%	183,527 0.31%	15,760	24,402,375 40.74%	59,773,445 99.69%	183,527 0.31%	15,760	Passed
4 ELECTION OF DIRECTOR – MS AMANDA SPARKS	P	59,894,472	35,208,450 58.78%	283,647 0.47%	15,760	24,402,375 40.74%	59,673,325 99.53%	283,647 0.47%	15,760	Passed
5 APPROVAL OF ISSUE OF EX9 CONSIDERATION SHARES	-		Resolution withdrawn				Resolution withdrawn			-
6 APPROVAL OF 10% PLACEMENT FACILITY	P	59,899,530	35,270,927 58.88%	451,103 0.75%	10,702	24,177,500 40.36%	59,510,927 99.25%	451,103 0.75%	10,702	Passed
7 RATIFICATION OF SHARE AND OPTION ISSUE UNDER CASH PLACEMENT TO UNRELATED PARTIES	P	54,405,126	29,575,404 54.36%	678,746 1.25%	16,947	24,150,976 44.39%	53,788,880 98.75%	678,746 1.25%	16,947	Passed
8 RATIFICATION OF OPTION ISSUE TO GBA CAPITAL	P	59,897,319	35,139,332 58.67%	585,612 0.98%	12,913	24,172,375 40.36%	59,374,207 99.02%	585,612 0.98%	12,913	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (JENETA OWENS)	P	46,222,837	21,381,812 46.26%	667,582 1.44%	12,123,176	24,173,443 52.30%	45,617,755 98.56%	667,582 1.44%	12,123,176	Passed
10 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (JEREMY READ)	P	46,222,837	17,192,531 37.19%	4,856,863 10.51%	12,123,176	24,173,443 52.30%	41,428,474 89.51%	4,856,863 10.49%	12,123,176	Passed
11 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (CHRISTOPHER HARTLEY)	P	46,222,837	17,192,531 37.19%	4,856,863 10.51%	12,123,176	24,173,443 52.30%	41,428,474 89.51%	4,856,863 10.49%	12,123,176	Passed
12 APPROVAL TO ISSUE UNQUOTED OPTIONS TO A RELATED PARTY (AMANDA SPARKS)	P	46,222,837	17,227,300 37.27%	4,822,094 10.43%	12,123,176	24,173,443 52.30%	41,463,243 89.58%	4,822,094 10.42%	12,123,176	Passed

