

13 June 2024

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## Results of Shareholders' General Meeting held 13 June 2024

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Godolphin Resources Limited (ASX: GRL) (**Company**) today held its Shareholders' 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.

<<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 3,500km<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. 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

General Meeting

Thursday, 13 June 2024



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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 Ratification of 2,666,666 Performance Rights to acquire Narraburra	P	19,915,619	19,541,315 98.12%	254,500 1.28%	20,702	119,804 0.60%	20,428,480 98.77%	254,500 1.23%	20,702	Passed
2 Ratification of 3,442,341 Shares to acquire Narraburra	P	19,915,619	19,763,453 99.24%	32,362 0.16%	20,702	119,804 0.60%	20,650,618 99.84%	32,362 0.16%	20,702	Passed
3 Ratification of 18,333,336 Shares under the Placement	P	19,915,619	19,727,453 99.06%	68,362 0.34%	20,702	119,804 0.60%	20,614,618 99.67%	68,362 0.33%	20,702	Passed
4 Approval to issue up to 18,333,336 Options under the Placement	P	19,915,619	19,692,338 98.88%	103,477 0.52%	20,702	119,804 0.60%	20,579,503 99.50%	103,477 0.50%	20,702	Passed
5 Approval to issue 5,000,000 Broker Options to GBA Capital Pty Ltd	P	19,915,619	17,768,104 89.22%	2,027,711 10.18%	20,702	119,804 0.60%	18,655,269 90.20%	2,027,711 9.80%	20,702	Passed
6 Approval to issue 400,000 Shares and 400,000 Options to Mr Christopher Hartley or his nominated Associate	P	18,089,905	17,576,819 97.16%	389,527 2.15%	1,846,416	123,559 0.68%	18,467,739 97.93%	389,527 2.07%	1,846,416	Passed

