

20 November 2024

Results of Annual General Meeting

Godolphin Resources Limited (ASX: GRL) (**Company**) today held its Annual General Meeting. All resolutions were passed by a poll. In respect of Resolution 1 "Adoption of the Remuneration Report", the resolution passed with 96.46% in favour of the resolution.

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 Managing Director of Godolphin Resources Limited.

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

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About Godolphin Resources

An ASX-listed resource company, Godolphin Resources Limited (ASX: GRL) has 100% fully owned Australian projects in the world-class gold-copper province of the New South Wales Lachlan Fold Belt ("LFB"). Continuous exploration and development in central west NSW with a strategic focus on minerals and metals required for the worldwide energy transition. With several advanced projects that include precious metals projects, the Company's tenements currently encompass more than 3,500km² of extremely prospective land concentrated on the Lachlan Fold Belt, a province highly regarded for the discovery of REE, copper, and gold deposits. The key to discovery is methodical exploration efforts throughout the tenement package, combined with a project portfolio that demonstrates optionality, a solid foundation for future success for the business and its investors.

Disclosure of Proxy Votes

Godolphin Resources Limited

Annual General Meeting

Wednesday, 20 November 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 ADOPTION OF THE REMUNERATION REPORT	P	54,851,223	44,583,441 81.28%	2,063,932 3.76%	87,230	8,203,850 14.96%	56,229,632 96.46%	2,063,932 3.54%	87,230	-
2 RE-ELECTION OF DIRECTOR – MR CHRISTOPHER HARTLEY	P	62,301,289	55,849,050 89.64%	596,913 0.96%	1,260,702	5,855,326 9.40%	65,946,717 99.10%	596,913 0.90%	1,260,702	Carried
3 ELECTION OF DIRECTOR – MR CHRISTOPHER GIBBS	P	62,301,289	55,849,050 89.64%	596,913 0.96%	1,260,702	5,855,326 9.40%	65,946,717 99.10%	596,913 0.90%	1,260,702	Carried
4 RATIFICATION OF 53,200,000 SHARE ISSUE UNDER CASH PLACEMENT TRANCHE 1 TO UNRELATED PARTIES	P	52,641,289	42,428,974 80.60%	1,366,989 2.60%	1,020,702	8,845,326 16.80%	55,516,641 97.60%	1,366,989 2.40%	1,020,702	Carried
5 APPROVAL TO ISSUE UP TO 40,800,000 SHARES UNDER THE PLACEMENT TRANCHE 2	P	36,404,344	25,192,029 69.20%	2,366,989 6.50%	27,157,647	8,845,326 24.30%	38,279,696 94.18%	2,366,989 5.82%	27,157,647	Carried
6 APPROVAL TO ISSUE UP TO 2,000,000 SHARES UNDER THE PLACEMENT TRANCHE 2	P	63,541,289	52,328,974 82.35%	2,366,989 3.73%	20,702	8,845,326 13.92%	65,416,641 96.51%	2,366,989 3.49%	20,702	Carried
7 APPROVAL TO ISSUE BROKER OPTIONS TO TAYLOR COLLISON	P	53,641,289	45,074,747 84.03%	2,721,216 5.07%	20,702	5,845,326 10.90%	55,162,414 95.30%	2,721,216 4.70%	20,702	Carried
8 APPROVAL OF 10% PLACEMENT FACILITY	P	62,474,289	51,536,647 82.49%	2,092,316 3.35%	1,087,702	8,845,326 14.16%	64,624,314 96.86%	2,092,316 3.14%	1,087,702	Carried

