



(ASX: GMN)

ASX RELEASE

26 November 2021

ANNUAL GENERAL MEETING DETAILS

Gold Mountain Limited (ASX:GMN) will be holding its Annual General Meeting at Level 34, 1 Eagle Street, Brisbane QLD 4000 on Monday, 29 November 2021 at 3.00pm (AEST) (**Meeting**).

The Board has made the decision that it will hold a physical Meeting with appropriate social distancing measures in place to comply with the Federal Government and State Government's current restrictions on gatherings. For Shareholders who are unable to attend the Meeting in person, they have the opportunity to join via videoconference at: <https://bit.ly/3DUF4Co>

Shareholders are encouraged to vote online at <https://www.votingonline.com.au/gmnagm2021>, or please complete and return your proxy form to the Company's share registry, Boardroom:

Post to: Boardroom Limited, GPO Box 3993, Sydney NSW 2001 Australia, or

In person to: Boardroom Limited, Level 12, 225 George Street, Sydney NSW 2000 Australia, or

Online: <https://www.votingonline.com.au/gmnagm2021>

Your proxy form must be received by 3.00pm (AEST) on Saturday, 27 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at gmnfaq@goldmountainltd.com.au by 5.00pm (WST) on Saturday, 27 November 2021. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

This announcement is authorised for release by the Board of Gold Mountain Limited.

For further information please visit the website www.goldmountainltd.com.au or contact:

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Company Secretary

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