

Results of Annual General Meeting

26 November 2021

Golden State Mining Limited (“Company”) (ASX: GSM) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held at 11am today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

This announcement was authorised for issue by Marc Boudames (Company Secretary).

For more information on the company visit www.goldenstatemining.com.au

Disclosure of Proxy Votes

Golden State Mining Limited

Annual General Meeting

Friday, 26 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 Remuneration Report	P	1,694,469	1,374,750 81.13%	286,119 16.89%	155,164	33,600 1.98%	1,440,600 83.43%	286,119 16.57%	155,164
2 Re-Election of Mr Damien Kelly as a Director	P	4,114,569	3,486,615 84.74%	594,354 14.45%	25,164	33,600 0.82%	3,627,465 85.92%	594,354 14.08%	25,164
3 Approval of 10% Placement Capacity	P	5,489,833	5,411,971 98.58%	39,262 0.72%	160,000	38,600 0.70%	5,557,821 99.30%	39,262 0.70%	160,000
4 Issue of Options – Director Damien Kelly	P	4,099,733	3,378,492 82.41%	687,641 16.77%	1,550,100	33,600 0.82%	3,519,342 83.65%	687,641 16.35%	1,550,100
5 Issue of Options – Director Michael Moore	P	3,904,733	3,183,492 81.53%	687,641 17.61%	30,000	33,600 0.86%	3,324,342 82.86%	687,641 17.14%	30,000
6 Issue of Options – Director Greg Hancock	P	5,619,833	4,898,592 87.17%	687,641 12.24%	30,000	33,600 0.60%	5,039,442 87.99%	687,641 12.01%	30,000
7 Issue of Options – Director Brenton Siggs	P	5,044,833	4,323,592 85.70%	687,641 13.63%	605,000	33,600 0.67%	4,389,442 86.46%	687,641 13.54%	680,000



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
8 Ratification of Agreement to Issue Options (Geoff Willetts)	P	5,489,833	5,054,711 92.07%	401,522 7.31%	160,000	33,600 0.61%	5,195,561 92.83%	401,522 7.17%	160,000
9 Ratification of Agreement to Issue Options (Marc Boudames)	P	5,499,833	5,054,711 91.91%	411,522 7.48%	150,000	33,600 0.61%	5,195,561 92.66%	411,522 7.34%	150,000
10 Ratification of Prior Issue of Options to Advisor	P	5,639,833	5,244,711 92.99%	361,522 6.41%	10,000	33,600 0.60%	5,385,561 93.71%	361,522 6.29%	10,000
11 Ratification of Prior Issue of Options to Consultant	P	5,639,833	5,248,911 93.07%	357,322 6.34%	10,000	33,600 0.60%	5,389,761 93.78%	357,322 6.22%	10,000
12 Ratification of Prior Issue of Shares for Earth Works for Drilling	P	5,629,833	5,547,146 98.53%	44,087 0.78%	20,000	38,600 0.69%	5,692,996 99.23%	44,087 0.77%	20,000
13 Ratification of Prior Issue of Shares for Royalty Obligations	P	5,629,833	5,552,946 98.63%	43,287 0.77%	20,000	33,600 0.60%	5,693,796 99.25%	43,287 0.75%	20,000

