



27 May 2021

Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman

Duncan Gibbs
Managing Director & CEO

Justin Osborne
**Executive Director,
Discovery & Growth**

Brian Levet
Non-Executive Director

Sharon Warburton
Non-Executive Director

Maree Arnason
Non-Executive Director

Hayden Bartrop
Company Secretary

CONTACT DETAILS

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Dear Sir / Madam

RESULTS, WRITTEN ANSWERS AND VIDEO RECORDING OF 2021 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Gold Road Resources Limited advises that the resolutions contained in the Notice of Meeting dated 22 April 2021 and considered at the Annual General Meeting of Shareholders (**AGM**) today were all passed via a Poll.

Disclosure of Proxy and Poll Summary

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

Video of AGM and Answers to Written Questions

A video recording of the AGM and answers to written questions received in advance of the AGM will be available from Friday, 28 May 2021 on the Company's website goldroad.com.au/agm.

This announcement has been authorised by the Company Secretary.

Yours faithfully
Gold Road Resources Limited

Hayden Bartrop
Company Secretary

For further information, please visit www.goldroad.com.au or contact:

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GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

**Thursday, 27 May 2021
RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Item	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2	REMUNERATION REPORT	Ordinary	463,544,510 96.26%	16,206,588 3.37%	1,781,271 0.37%	3,937,452	466,028,748 96.64%	16,206,588 3.36%	4,000,157	Carried
3	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	Ordinary	432,878,313 91.65%	37,556,770 7.95%	1,906,276 0.40%	16,858,280	435,765,261 92.07%	37,556,770 7.93%	16,883,280	Carried
4	ELECTION OF DIRECTOR - MS MAREE ARNASON	Ordinary	468,636,167 99.22%	1,801,454 0.38%	1,905,739 0.40%	16,856,279	471,573,744 99.62%	1,801,454 0.38%	16,856,279	Carried
5	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCERIGHTS - MR DUNCAN GIBBS - 2023 LTI PROGRAM	Ordinary	459,724,867 95.53%	19,685,670 4.09%	1,854,599 0.38%	7,934,503	462,311,304 95.90%	19,745,670 4.10%	8,174,503	Carried
6	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCERIGHTS - MR DUNCAN GIBBS - 2021 STI PROGRAM	Ordinary	458,788,919 95.34%	20,593,848 4.28%	1,853,919 0.38%	7,962,953	461,374,676 95.72%	20,653,848 4.28%	8,202,953	Carried
7	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCERIGHTS - MR JUSTIN OSBORNE - 2023 LTI PROGRAM	Ordinary	459,147,329 95.40%	20,250,318 4.21%	1,862,089 0.39%	7,939,903	461,741,256 95.79%	20,310,318 4.21%	8,179,903	Carried
8	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCERIGHTS - MR JUSTIN OSBORNE - 2021 STI PROGRAM	Ordinary	458,188,053 95.21%	21,189,714 4.40%	1,856,919 0.39%	7,964,953	460,776,810 95.59%	21,249,714 4.41%	8,204,953	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.