

19 May 2022

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS, WRITTEN ANSWERS AND RECORDING OF 2022 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 7 April 2022 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 any written questions received in advance of the AGM will be available from Friday, 20 May 2022 on the Company's website [goldroad.com.au/agm](http://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](http://www.goldroad.com.au) or contact:

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**COMPANY DIRECTORS**

Tim Netscher

**Chairman**

Duncan Gibbs

**Managing Director & CEO**

Brian Levelt

**Non-Executive Director**

Denise McComish

**Non-Executive Director**

Maree Arnason

**Non-Executive Director**

Hayden Bartrop

**Company Secretary**

**CONTACT DETAILS**

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## GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

**Thursday, 19 May 2022  
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
1	REMUNERATION REPORT	Ordinary	490,948,913 98.77%	4,853,678 0.98%	1,197,674 0.25%	1,325,074	521,678,112 99.08%	4,853,678 0.92%	1,325,074	Carried
2	ELECTION OF DIRECTOR - MR BRIAN LEVET	Ordinary	498,690,438 99.35%	2,097,132 0.42%	1,177,681 0.23%	359,603	529,680,353 99.61%	2,097,132 0.39%	359,603	Carried
3	ELECTION OF DIRECTOR - MS DENISE MCCOMISH	Ordinary	401,657,857 80.01%	99,136,262 19.75%	1,216,933 0.24%	313,802	432,587,024 81.34%	99,236,262 18.66%	313,802	Carried
4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCERIGHTS - MR DUNCAN GIBBS – 2022-2024 LTI PROGRAM	Ordinary	490,810,462 98.16%	8,077,386 1.62%	1,135,885 0.22%	2,301,121	521,477,872 98.47%	8,077,386 1.53%	2,581,830	Carried
5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCERIGHTS - MR DUNCAN GIBBS - 2022 STI PROGRAM	Ordinary	475,862,155 98.05%	8,369,558 1.72%	1,118,795 0.23%	16,974,346	506,512,442 98.37%	8,369,558 1.63%	17,255,055	Carried
6	APPROVAL OF INCREASE IN THE AGGREGATE NON-EXECUTIVE DIRECTOR'S FEES	Special	490,788,062 98.15%	8,033,009 1.61%	1,178,819 0.24%	2,324,964	521,498,406 98.48%	8,033,009 1.52%	2,605,673	Carried
7	APPROVAL TO AMEND THE CONSTITUTION	Special	498,913,762 99.41%	1,770,893 0.35%	1,207,276 0.24%	432,923	529,933,272 99.67%	1,770,893 0.33%	432,923	Carried
8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	498,067,458 99.28%	2,533,632 0.50%	1,135,054 0.22%	588,710	529,014,746 99.52%	2,533,632 0.48%	588,710	Carried

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