

16 May 2025

Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF 2025 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 31 March 2025 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 Monday, 19 May 2025 on the Company's website goldroad.com.au/agm.

This announcement has been authorised by the Company Secretary.

Yours faithfully
Gold Road Resources Limited

Keely Woodward
Joint Company Secretary

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

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ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman
Duncan Gibbs
Managing Director & CEO
Brian Levelt
Non-Executive Director
Maree Arnason
Non-Executive Director
Denise McComish
Non-Executive Director
Julie Jones
**General Counsel &
Joint Company Secretary**
Keely Woodward
Joint Company Secretary

CONTACT DETAILS

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GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

**Friday, 16 May 2025
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	ADOPTION OF REMUNERATION REPORT	Ordinary	674,626,557 98.54%	9,158,108 1.33%	847,677 0.13%	1,374,245	677,811,313 98.66%	9,217,412 1.34%	1,461,488	Carried
2	RE-ELECTION OF DIRECTOR - MR BRIAN LEVET	Ordinary	675,353,023 98.24%	11,191,474 1.63%	851,600 0.13%	525,615	678,979,796 98.37%	11,250,338 1.63%	525,615	Carried
3	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH	Ordinary	530,861,132 77.34%	154,726,824 22.54%	839,948 0.12%	519,465	534,479,117 77.55%	154,726,824 22.45%	519,465	Carried
4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025-2027 LTI PROGRAM	Ordinary	677,485,23 98.98%	6,205,075 0.90%	837,797 0.12%	3,393,608	680,747,351 99.09%	6,264,379 0.91%	3,692,993	Carried
5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025 STI PROGRAM	Ordinary	673,495,770 98.39%	10,235,221 1.49%	829,197 0.12%	3,361,524	676,749,289 98.50%	10,294,525 1.50%	3,660,909	Carried
6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	682,246,868 99.28%	4,131,830 0.60%	798,358 0.12%	744,656	685,820,199 99.39%	4,190,894 0.61%	744,656	Carried

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