

2 October 2020

Results of EGM 2020

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Extraordinary General Meeting (EGM 2020) held today Friday 2 October 2020.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board

Eric Kam
Company Secretary

Gold Mountain Limited
Extraordinary General Meeting
Friday, 02 October 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Past Issue of Shares and Options	Ordinary	273,407,001 98.01%	3,168,728 1.14%	2,394,323 0.86%	68,111	277,406,234 98.87%	3,168,728 1.13%	68,111	Carried
2. General Placement of Shares to Investors	Ordinary	275,398,221 98.06%	3,122,728 1.11%	2,325,676 0.83%	10,000	279,328,807 98.89%	3,122,728 1.11%	10,000	Carried
3. Issue of Options to Promoters	Ordinary	275,129,749 97.97%	3,368,500 1.20%	2,325,676 0.83%	32,700	279,060,335 98.81%	3,368,500 1.19%	32,700	Carried
4. Issue of Shares to Promoters	Ordinary	274,902,763 97.89%	3,595,486 1.28%	2,325,676 0.83%	32,700	278,833,349 98.73%	3,595,486 1.27%	32,700	Carried
5. Adoption of ESOP	Ordinary	221,011,746 98.79%	322,500 0.14%	2,394,323 1.07%	3,132,928	225,010,979 99.86%	322,500 0.14%	3,132,928	Carried
6. Grant of Performance Options to Sin Pyng Tony Teng	Ordinary	221,034,393 98.75%	548,728 0.25%	2,245,676 1.00%	20,876,033	224,884,979 99.76%	548,728 0.24%	20,876,033	Carried
7. Grant of Performance Options to Syed Hizam Alsagoff	Ordinary	221,034,393 98.75%	548,728 0.25%	2,245,676 1.00%	7,366,033	224,884,979 99.76%	548,728 0.24%	7,366,033	Carried
8. Grant of Performance Options to Pay Chuan Paul Lim	Ordinary	221,034,393 98.75%	548,728 0.25%	2,245,676 1.00%	33,032,700	224,884,979 99.76%	548,728 0.24%	33,032,700	Carried

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