



Greatland Gold plc (AIM: GGP)

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## NEWS RELEASE | 18 December 2024

### Results of 2024 Annual General Meeting

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Greatland Gold plc (AIM:GGP) (**Greatland** or the **Company**) announces the results of the 2024 Annual General Meeting held earlier today. All resolutions proposed at the meeting were approved.

The voting results, which should be read alongside the Notice of Meeting, are as follows:

Resolution	Votes for*		Votes against		Votes withheld	Total votes	Result
#	Number	% of votes cast**	Number	% votes cast**	Number	Number	
1.	7,845,152,578	99.96%	2,869,993	0.04%	6,959,137	7,848,022,571	Approved
2.	7,456,438,709	95.08%	386,071,066	4.92%	12,471,933	7,842,509,775	Approved
3.	6,408,273,312	81.61%	1,444,387,658	18.39%	2,320,738	7,852,660,970	Approved
4.	7,809,662,150	99.44%	43,589,295	0.56%	1,730,263	7,853,251,445	Approved
5.	7,777,004,519	99.03%	76,017,840	0.97%	1,959,349	7,853,022,359	Approved
6.	7,818,580,425	99.56%	34,626,945	0.44%	1,774,338	7,853,207,370	Approved
7.	7,826,841,978	99.75%	19,684,344	0.25%	8,455,386	7,846,526,322	Approved
8.	7,816,158,033	99.60%	31,570,831	0.40%	7,252,844	7,847,728,864	Approved

\* Includes discretionary votes

\*\* Excludes withheld votes

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#### **About Greatland**

Greatland is a gold and copper mining company listed on the London Stock Exchange's AIM Market (LSE:GGP) and operates its business from Western Australia.

The Greatland portfolio includes the 100% owned Telfer gold-copper mine, the adjacent 100% owned world class Haveron gold-copper project (under development), and a significant exploration portfolio within the surrounding region. The combination of Telfer and Haveron provides for a substantial and long life operation in the Paterson Province in the East Pilbara region of Western Australia.

Greatland is targeting a dual listing on the ASX in the June quarter 2025.

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