

Gold Global Mining
(Incorporated in Belgium and Wales) Registration No. 14654670
LEI No. 2138005YDSA7A82RNU990ISIN: GB00BRXH2660
CUSIP: G0378L133
NYSE Share code: AUJSE
Share code: ANG

RESULT OF ANNUAL GENERAL MEETING 2024

Following its Annual General Meeting (“AGM”) held at 9:00am (Mountain Daylight Time) on Tuesday 28 May 2024, Gold Global Mining plc (the “Company” or “Gold Global Mining”) announces the results of the poll vote for each resolution set out in the notice of AGM published on 15 April 2024 (the “Notice of AGM”). The full text of the resolutions proposed at the AGM is included in the Notice of AGM.

All of the resolutions were passed as ordinary resolutions. A copy of the poll results for the AGM, along with the Notice of AGM, is available on the Gold Global Mining website at www.goldglobalmining.com

Resolution	Votes For ¹	%	Votes Against	%	Votes Withheld/ Abstentions ²	Broker Non-Votes
1. To receive the 2023 Annual Report and Accounts	310,840,109	99.99	32,290	0.01	1,174,419	6,446,280
2. To approve the Director’s Remuneration Report	265,067,666	85.19	46,080,673	14.81	898,479	6,446,280
3. To re-appoint PricewaterhouseCoopers LLP as statutory auditors of the Company	317,417,789	99.93	219,726	0.07	855,583	0
4. To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Company’s statutory auditors	310,955,543	99.93	213,929	0.07	877,346	6,446,280
5. To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company	317,366,267	99.91	271,882	0.09	854,949	0
6. To authorise the Company to make political donations up to an aggregate limit of £100,000	220,504,551	70.87	90,628,965	29.13	913,302	6,446,280

1. Votes ‘for’ include those votes giving the Chair discretion.
2. For all relevant purposes votes which are “withheld” or “abstained” are not votes in law and are not

counted in the calculation of the proportion of votes for and against each resolution.

3. For the purposes of s.430(2C) Companies Act 2006, the number of votes cast in relation to Resolution 3 was 318,493,098. This constitutes 75.77% of Gold Global Mining issued share capital as at the close of business on 24 May 2024 which was 420,337,540.

On 2 April 2024, the record date as set out in the Notice of AGM, there were 420,090,173 ordinary shares in issue. Shareholders are entitled to one vote per share on a poll.

ENDS

Belgium, simonsstraat , Antwerpen

29 May 2024

JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

Media

Charles Brown: charlesbrown@goldglobalmining.com (General inquiries)
info@goldglobalmining.com

Investors

Timothy Wilson: timothywilson@goldglobal.com

