

## Gold Road Resources Limited 2025 AGM report

<b>ASX code</b>	GOR
<b>Meeting date</b>	Friday, 16 May 2025
<b>Type of meeting</b>	Hybrid
<b>Monitors</b>	Kevin Bowman and Lynda Newland
<b>Pre-AGM meeting</b>	Yes, with CEO and Joint Co-Secretary

## Meeting Statistics

<b>Number of holdings represented by ASA</b>	13
<b>Number of shares represented by ASA</b>	122,000 approximately
<b>Value of shares represented by ASA</b>	Approximately \$450,000
<b>Total number attending meeting</b>	Approximately 35 shareholders plus 10 employees physically at the meeting, plus online
<b>Market capitalisation</b>	\$2.3 billion approximately
<b>ASA open proxies voted</b>	ASA voted in favour of all the resolutions

## AGM highlights

The meeting was opened at 2.00pm by the Chairman, Mr Tim Netscher.

He introduced the members of the Board and then summarised the results for the FY2024. He indicated that if the proposed takeover by Gold Fields was successful in September/October, this would be the last AGM for Gold Roads. He then tracked the progress of the company since it started and detailed the returns to investors.

His address is on the website.

Five of the resolutions were comfortably passed with votes of about 98%. The resolution to re-elect Ms Denise Mc Comish was passed with about 77% of votes.

Ms McComish had been a director of Mineral Resources but has since resigned.

The ASA voted all open proxies in favour of the resolutions.

The CEO, Mr Duncan Gibbs, then gave a presentation on the proposed takeover, which is on the website.

There were a few questions on the proposed takeover, which were covered by the Chairman and CEO.

The ASA representative complimented the company and its executive on its willingness to engage over the years and thanked them for their openness.

Stephen Mayne, offline, asked a series of questions on the takeover and complimented the company on its takeover terms.

Several other shareholders gave support to the takeover and the process.

The meeting closed at 3.15pm and shareholders were then invited to stay for drinks and nibbles.

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