

Gold Road Resources Limited

ASX code	GOR
Meeting date	18 May 2023
Type of meeting	Hybrid
Monitor	Kevin Bowman & Dr Lynda Newland
Pre AGM-meeting	MD Duncan Gibbs and GM Investor Relations Duncan Hughes

Meeting Statistics

Number of holdings represented by ASA	19
Number of shares represented by ASA	206,273
Value of shares represented by ASA	\$.375m
Total number attending meeting	50 physical attendees
Market capitalisation	\$1.82 billion
ASA open proxies voted	on a poll. ASA voted in favour of all the resolutions

All resolutions were easily passed by the meeting.

Voting was between 97.9% (Remuneration report) and Grant of Rights to Duncan Gibbs. (99.34%).

An update from the company was presented to the meeting which is on the ASX website.

There were a few questions asked at the meeting, two from the ASA monitor. The first on the use of hedging as GOR currently has no gold hedging. The Chairman indicated that unless the company was taking on extra risk, for example borrowing funds to expand production, then the company would generally not hedge its gold price. The second related to its investments in De Grey Mining and Yandal Resources. The Chairman indicated that the Company was open to selling both these stakes if the price was attractive or to be involved in developing their projects.

The meeting closed at 3.10 pm.

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