

GOLDEN GLOBE RESOURCES LIMITED
ACN 169 640 144
(Company)

**CIRCULATING RESOLUTION OF DIRECTORS OF THE COMPANY PURSUANT TO CLAUSE 52 OF
THE COMPANY'S CONSTITUTION**

We the undersigned, being all the Directors of the Company at the date of this resolution, hereby resolve as follows:

BACKGROUND

NOTED that the Company intends to comply with the 4th edition of the ASX Corporate Governance Council's Principles and Recommendations (**Principles and Recommendations**) where possible but recognises that it may be impractical to do so in some instances having regard to the size of the Company and the composition of its Board. Accordingly, the Company proposes to adopt corporate governance policies and charters as set out below and **attached** to this circulating resolution:

- (a) Audit & Risk Committee Charter;
- (b) Board Charter;
- (c) Code of Conduct;
- (d) Securities Trading Policy;
- (e) Disclosure and Communications Policy;
- (f) Diversity Policy;
- (g) Anti-Bribery and Corruption Policy;
- (h) Risk Management Policy; and
- (i) Whistleblower Policy,

(collectively, the **Corporate Governance Policies and Charters**).

In addition to the above, the Company proposes to approve the **attached** Corporate Governance Statement to be provided to the ASX.

**CORPORATE
GOVERNANCE**

RESOLVED that:

- (a) the Directors adopt the Corporate Governance Policies and Charters as attached;
- (b) the Corporate Governance Statement be approved for all purposes; and
- (c) each Director be hereby authorised to do all such other acts, matters or things necessary or desirable to adopt the Corporate Governance Policies and Corporate Governance Statement (including updating the corporate website).

**SECRETARIAL
MATTERS**

RESOLVED that the Company take any necessary steps and execute such documents as may be required by law to be taken in respect of the resolutions passed at this meeting, with authority for each Director to sign.

COUNTERPARTS

This circulating resolution may be executed in any number of counterparts. All counterparts taken together constitute one document. A Director may sign this circulating resolution by signing any counterpart. This circulating resolution does not take effect until the last Director signs.

Director – **Mr Terry Grace**

Date: / / 2023

Director – **Mr Michael Ivkovic**

Date: / / 2023

Director – **Mr Patrick Highsmith**

Date: / / 2023