



## MINUTES OF THE 2015 ANNUAL GENERAL MEETING

### GOLDEN GLOBE RESOURCES LIMITED.

HELD AT Lv. 28, 1 MARKET STREET, SYDNEY, N.S.W., 2000 and VIA ZOOM.

MEETING COMMENCED AT 10am.

PRESENT: MICHAEL IVKOVIC (CHAIR) (MI)

TERRY GRACE (TG)

PROXIES: TG DECLARED A PROXY HELD ON BEHALF OF ASIM RAZA (AR).

QUORUM: MI DECLARED THERE WAS A QUORUM AS 3 MEMBERS WERE PRESENT.

MI opened the meeting and detailed the voting process as required for the 3 resolutions that were being voted on for this meeting.

MI read out the material presented in the notice provided for the AGM. This material being sent on the 27<sup>th</sup> November 2020 to those shareholders who were on the share register on the 17<sup>th</sup> December 2015.

MI determined there was one (1) item of Ordinary Business. That was to receive and consider the Annual Financial Statements for the year ended 30 June 2015 together with the declaration of the Directors, Directors Report and the Auditors Report for that Financial Year. No resolution was required and this item was for discussion only.

RESOLUTION: There were three (3) resolutions to be voted on.

Resolution 1. Re-Election of Michael Ivkovic.

Proposed by TG, Seconded AR, Carried.

Resolution 2. Appointment of Audit Solutions Pty Ltd as Auditor of the Company


Proposed by TG, Seconded AR, Carried.

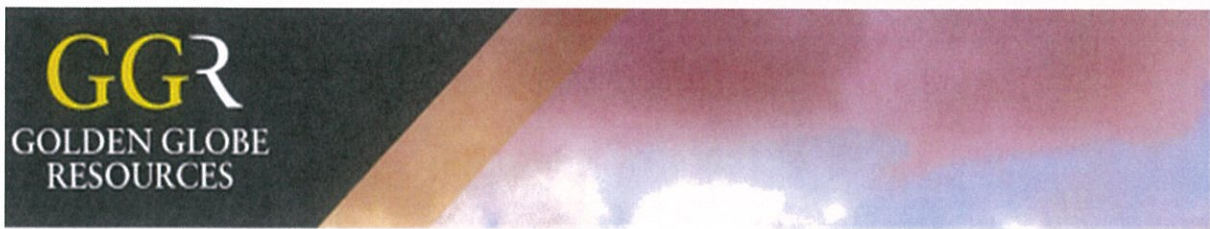
Resolution 3. Auditor Remuneration.

Approval was sort to provide for an annual Auditor remuneration of \$1500 plus GST.

Proposed by TG, Seconded AR, Carried.

MI declared there was no further business and the Meeting was closed at 10.07am

Signed :  M. Ivkovic (CHAIR) Date



## MINUTES OF THE 2016 ANNUAL GENERAL MEETING

### GOLDEN GLOBE RESOURCES LIMITED.

HELD AT Lv. 28, 1 MARKET STREET, SYDNEY, N.S.W., 2000 and VIA ZOOM.

MEETING COMMENCED AT 10.07am.

PRESENT: MICHAEL IVKOVIC (CHAIR) (MI)

TERRY GRACE (TG)

PROXIES: TG DECLARED A PROXY HELD ON BEHALF OF ASIM RAZA (AR).

QUORUM: MI DECLARED THERE WAS A QUORUM AS 3 MEMBERS WERE PRESENT.

MI opened the meeting and detailed the voting process as required for the 1 resolution that was being voted on for this meeting.

MI read out the material presented in the notice provided for the AGM. This material being sent on the 27<sup>th</sup> November 2020 to those shareholders who were on the share register on the 17<sup>th</sup> December 2016.


MI determined there was one (1) item of Ordinary Business. That was to receive and consider the Annual Financial Statements for the year ended 30 June 2016 together with the declaration of the Directors, Directors Report and the Auditors Report for that Financial Year. No resolution was required and this item was for discussion only.

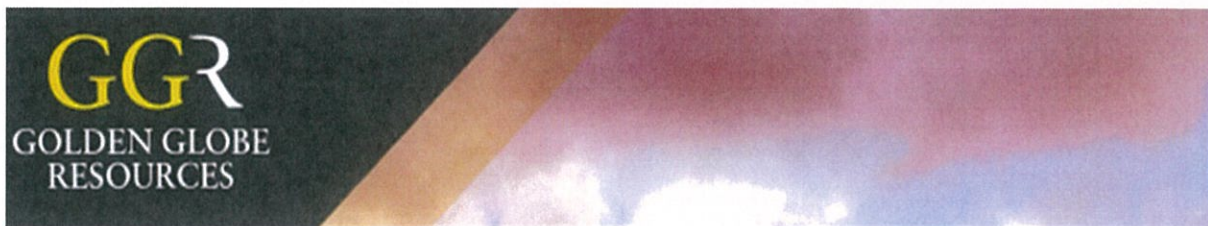
RESOLUTION: There was one (1) resolution to be voted on.

Resolution 1. Re-Election of Terry Grace.

Proposed by AR, Seconded MI, Carried.

MI declared there was no further business and the Meeting was closed at 10.12am

Signed  M. Ivkovic (CHAIR) Date



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## MINUTES OF THE 2017 ANNUAL GENERAL MEETING

### GOLDEN GLOBE RESOURCES LIMITED.

HELD AT Lv. 28, 1 MARKET STREET, SYDNEY, N.S.W., 2000 and VIA ZOOM.

MEETING COMMENCED AT 10.12am.

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PRESENT: MICHAEL IVKOVIC (CHAIR) (MI)

TERRY GRACE (TG)

PROXIES: TG DECLARED A PROXY HELD ON BEHALF OF ASIM RAZA (AR).

QUORUM: MI DECLARED THERE WAS A QUORUM AS 3 MEMBERS WERE PRESENT.

MI opened the meeting and detailed the voting process as required for the 2 resolutions that were being voted on for this meeting.

MI read out the material presented in the notice provided for the AGM. This material being sent on the 27<sup>th</sup> November 2020 to those shareholders who were on the share register on the 17<sup>th</sup> December 2017.

MI determined there was one (1) item of Ordinary Business. That was to receive and consider the Annual Financial Statements for the year ended 30 June 2017 together with the declaration of the Directors, Directors Report and the Auditors Report for that Financial Year. No resolution was required and this item was for discussion only.

RESOLUTION: There were two (2) resolutions to be voted on.


Resolution 1. Re-Election of Michael Ivkovic.

Proposed by TG, Seconded AR, Carried.

Resolution 2. Re-Election of Andrew Mortimer.

Proposed by TG, Seconded AR, Carried.

MI declared there was no further business and the Meeting was closed at 10.17am

Signed  M. Ivkovic (CHAIR) Date



MINUTES OF THE 2018 ANNUAL GENERAL MEETING  
GOLDEN GLOBE RESOURCES LIMITED.

HELD AT Lv. 28, 1 MARKET STREET, SYDNEY, N.S.W., 2000 and VIA ZOOM.

MEETING COMMENCED AT 10.46am.

PRESENT: MICHAEL IVKOVIC (CHAIR) (MI)

TERRY GRACE (TG)

ANDREW MORTIMER (AM)

PROXIES: TG DECLARED A PROXY HELD ON BEHALF OF ASIM RAZA (AR).

CHAIR HELD A PROXY FOR J RUSH (REPRESENTATIVE FOR BWS PTY LTD)

QUORUM: MI DECLARED THERE WAS A QUORUM AS 5 MEMBERS WERE PRESENT.

MI opened the meeting and detailed the voting process as required for the 1 resolution that was being voted on for this meeting.

MI read out the material presented in the notice provided for the AGM. This material being sent on the 27<sup>th</sup> November 2020 to those shareholders who were on the share register on the 17<sup>th</sup> December 2018.

MI determined there was one (1) item of Ordinary Business. That was to receive and consider the Annual Financial Statements for the year ended 30 June 2018 together with the declaration of the Directors, Directors Report and the Auditors Report for that Financial Year. No resolution was required and this item was for discussion only.

RESOLUTION: There was one (1) resolution to be voted on.

Resolution 1. Re-Election of Terry Grace.

Proposed by MI, Seconded AR, Carried.

MI declared there was no further business and the Meeting was closed at 10.50am

Signed 

M. Ivkovic (CHAIR) Date



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MINUTES OF THE 2019 ANNUAL GENERAL MEETING  
GOLDEN GLOBE RESOURCES LIMITED.

HELD AT Lv. 28, 1 MARKET STREET, SYDNEY, N.S.W., 2000 and VIA ZOOM.

MEETING COMMENCED AT 11.01am.

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PRESENT: MICHAEL IVKOVIC (CHAIR) (MI)

TERRY GRACE (TG)

ANDREW MORTIMER (AM)

DARREN WALKER (DW) VIA ZOOM

PROXIES: TG DECLARED PROXIES HELD ON BEHALF OF ASIM RAZA (AR) and

DENISE HORTON (REPRESENTATIVE HORTON GEOSCIENCE CONSULTANTS PTY LTD).

CHAIR HELD A PROXY FOR J. RUSH (REPRESENTATIVE FOR BWS PTY LTD).

QUORUM: MI DECLARED THERE WAS A QUORUM AS 8 MEMBERS WERE PRESENT.

MI opened the meeting and detailed the voting process as required for the 1 resolution that was being voted on for this meeting.

MI read out the material presented in the notice provided for the AGM. This material being sent on the 27<sup>th</sup> November 2020 to those shareholders who were on the share register on the 17<sup>th</sup> December 2019.

MI determined there was one (1) item of Ordinary Business. That was to receive and consider the Annual Financial Statements for the year ended 30 June 2019 together with the declaration of the




Directors, Directors Report and the Auditors Report for that Financial Year. No resolution was required and this item was for discussion only.

RESOLUTION: There was one (1) resolution to be voted on.

Resolution 1. Re-Election of Michael Ivkovic.

Proposed by MI, Seconded AR, Carried.

MI declared there was no further business and the Meeting was closed at 11.06am

Signed  M. Ivkovic (CHAIR) Date



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## MINUTES OF THE 2020 ANNUAL GENERAL MEETING

### GOLDEN GLOBE RESOURCES LIMITED.

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HELD AT Lv. 28, 1 MARKET STREET, SYDNEY, N.S.W., 2000 and VIA ZOOM.

MEETING COMMENCED AT 11.18am.

PRESENT: MICHAEL IVKOVIC (CHAIR) (MI)

TERRY GRACE (TG)

ANDREW MORTIMER (AM)

DARREN WALKER (DW) VIA ZOOM

OBSERVERS NOT ENTITLED TO VOTE:

PAUL BONACCORSO

RAYMOND RAAD

ROBERT MOURAD

PROXIES: TG DECLARED PROXIES HELD ON BEHALF OF ASIM RAZA (AR) and

DENISE HORTON (REPRESENTATIVE HORTON GEOSCIENCE CONSULTANTS PTY LTD).

CHAIR HELD A PROXIES FOR J. RUSH (REPRESENTATIVE FOR BWS PTY LTD), STAFFORD

SUPERANNUATION FUND, YILGARN MINERALS LIMITED, NICOLE BONACCORSO, MEGAN

BONACCORSO, DARREN BONACCORSO, MND AUSTRALIA PTY LTD and BONO AUSTRALIA PTY

LTD atf P & J SUPERFUND.

QUORUM: MI DECLARED THERE WAS A QUORUM AS 14 MEMBERS WERE PRESENT.

MI opened the meeting and detailed the voting process as required for the 10 resolutions that were being voted on for this meeting. MI asked for questions related to the explanation and process for the meeting.

MI read out the material presented in the notice provided for the AGM. This material being sent on the 27<sup>th</sup> November 2020 to those shareholders who were on the share register on the 17<sup>th</sup> December 2020.

MI gave a summary of the Company's outlook, results of satellite imaging, prospective drilling program including the drilling of 2 X 800 metre diamond drill holes with further analysis via downhole EM(DHEM).

MI introduced AM who provided a summary of the Company exploration activities as follows;

1. Ground campaign with the collection of over 270 samples for analysis
2. Referred to the similarity of the Mt Morgan Mine, geologically.
3. Satellite data that corroborates and supplements ground sample results
4. Drilling of 2 X deep diamond drill holes with particular interest at Base Station Hill. Other drilling points to be determined after further analysis of sample results over the tenement.
5. RC drilling to be conducted at locations yet to be determined.
6. Introduction of Patrick Highsmith, geochemist, appointed to the advisory panel. Patrick having oversight of the geological sampling results and input related to the prospective drilling program and targets.
7. The ongoing work related to data correlation over the tenement.

MI determined there was one (1) item of Ordinary Business. That was to receive and consider the Annual Financial Statements for the year ended 30 June 2020 together with the declaration of the Directors, Directors Report and the Auditors Report for that Financial Year. No resolution was required and this item was for discussion only.

RESOLUTION: There were ten (10) resolutions to be voted on.

Resolution 1. Re-Election of Andrew Mortimer.

Proposed by TG, Seconded AM, Carried.

Resolution 2. Approval of Share issue to Michael Ivkovic or nominee.

Proposed by TG, Seconded AM, Carried.

Resolution 3. Approval of Share issue to Terry Grace or nominee.

Proposed by AM, Seconded AR, Carried.

Resolution 4. Approval of Share issue to Andrew Mortimer or nominee.

Proposed by TG, Seconded AR, Carried.

Resolution 5. Approval of Share issue to Hightower Wealth Management Pty Ltd.

Proposed by AM, Seconded AR, Carried.

Resolution 6. Approval of Service Agreement between the Company and Michael Ivkovic.

DM asked about the remuneration. MI explained the Director fees would only commence once the Company had listed.

Proposed by AM, Seconded TG, Carried.

Resolution 7. Approval of Service Agreement between the Company and Terry Grace.

Proposed by AM, Seconded AR, Carried.

Resolution 8. Approval of Service Agreement between the Company and Andrew Mortimer.

Proposed by TG, Seconded AR, Carried.

Resolution 9. Approval of Service Agreement between the Company and Christopher Ivkovic.

DM asked about the salary and share entitlement. MI expressed the opinion, the success of the fund raising was largely due to the efforts of Chris and the remuneration was deserved.

Proposed by AM, Seconded TG, Carried.

Resolution 10. Approval of Conversion to Larger Number of Shares.

Proposed by AM, Seconded TG, Carried.

MI thanked all those who attended, declared there was no further business and the Meeting was closed at 11.54am

Signed 

M. Ivkovic (CHAIR) Date