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Greatland Gold plc
(“Greatland” or “the Company”)

Result of General Meeting

Greatland Gold plc (AIM:GGP), a mining development and exploration company with a focus on precious and base metals, announces that at its General Meeting (“GM”), held earlier today, all resolutions were passed.

Details of the proxy voting results, which should be read alongside the Notice of General Meeting are shown below:

Resolution	Votes for *		Votes against		Votes withheld	Total proxy votes
	No. of votes	% of votes cast **	No. of votes	% of votes cast **	No. of votes	
1	1,662,538,893	99.0%	17,422,579	1.0%	1,292,321	1,681,253,793
2	1,662,094,172	98.9%	17,853,442	1.1%	1,306,179	1,681,253,793
3	1,603,015,501	95.7%	72,796,505	4.3%	5,441,787	1,681,253,793
4	1,606,717,914	95.9%	69,460,255	4.1%	5,075,624	1,681,253,793
5	1,605,948,757	96.0%	66,070,930	4.0%	8,889,984	1,680,909,671

* Includes discretionary votes

** Excludes withheld votes

Following the passing of Resolutions 1 & 2, an application will be made to the London Stock Exchange for 430,024,390 new fully paid ordinary shares ("New Ordinary Shares") to be admitted to trading on AIM ("Admission"). The New Ordinary Shares are issued as part of an initial strategic equity subscription from Wyloo Metals of A\$60m (c.£35m) as described in the announcement dated 12 September 2022. Admission is expected to occur at 8.00am on 13 October 2022.

Following Admission, the total issued share capital of the Company will consist of 5,002,432,891 ordinary shares. As each ordinary share carries the right to one vote, the total number of voting rights in the Company will be 5,002,432,891. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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Notes for Editors:

Greatland Gold plc (AIM:GGP) is a mining development and exploration company with a focus on precious and base metals. The Company's flagship asset is the potentially world class Havieron gold-copper deposit in the Paterson region of Western Australia, discovered by Greatland and presently under development through a joint venture with Newcrest (the "JV"). Newcrest holds a joint venture interest of 70% (30% Greatland).

Havieron is located approximately 45km east of Newcrest's Telfer gold mine and, subject to positive feasibility study and decision to mine, will leverage the existing infrastructure and processing plant to significantly reduce the project's capital expenditure and carbon impact for a low-risk and low-cost pathway to development.

Construction is well advanced and continuing with the box cut and decline to develop the Havieron deposit originally commenced in February 2021. An extensive growth drilling programme continues at Havieron with a view to further expanding the understanding and scale of the ore body.

Greatland has a proven track record of discovery and exploration success. It is pursuing the next generation of tier-one mineral deposits by applying advanced exploration techniques in under-explored regions. The Company is focused on safe, low-risk jurisdictions and is strategically positioned in the highly prospective Paterson region. Greatland has a total of six projects across Australia with a focus on becoming a multi-commodity mining company of significant scale.