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**Greatland Gold plc
("Greatland" or "the Company")**

Results of Annual General Meeting

Greatland Gold plc (AIM:GGP), a mining development and exploration company with a focus on precious and base metals, announces that at the Annual General Meeting, held earlier today, all resolutions proposed at the meeting were approved.

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

Resolution	Votes for *		Votes against		Votes withheld	Total votes	Result
	No. of votes	% of votes cast **	No. of votes	% of votes cast **			
1	1,418,204,713	98.3%	24,967,092	1.7%	2,892,864	1,446,064,669	Approved
2	1,269,159,986	87.8%	176,452,074	12.2%	452,609	1,446,064,669	Approved
3	1,227,745,312	85.0%	216,124,669	15.0%	2,194,688	1,446,064,669	Approved
4	1,445,348,147	100.0%	572,679	0.0%	143,843	1,446,064,669	Approved
5	1,445,375,523	100.0%	448,487	0.0%	240,659	1,446,064,669	Approved
6	1,432,912,017	99.3%	9,779,000	0.7%	3,373,652	1,446,064,669	Approved
7	1,436,872,459	99.4%	8,082,037	0.6%	1,110,173	1,446,064,669	Approved
8	1,437,714,036	99.5%	7,299,681	0.5%	1,050,952	1,446,064,669	Approved

* Includes discretionary votes

** Excludes withheld votes

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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.

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 four projects across Australia with a focus on becoming a multi-commodity mining company of significant scale.