

NEWS RELEASE | 6 December 2023

Results of 2023 Annual General Meeting

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Greatland Gold plc (AIM:GGP) (**Greatland** or the **Company**) announces the results of the 2023 Annual General Meeting held earlier today. All resolutions proposed at the meeting were approved.

The voting results, which should be read alongside the Notice of Meeting, are as follows:

Resol ution	Votes for*		Votes against		Votes withheld	Total votes	Result
	#	Number	% of votes cast**	Number	% votes cast**	Number	
1.	1,705,237,909	93.46%	119,396,682	6.54%	3,848,273	1,824,634,591	Approved
2.	1,805,835,050	98.86%	20,763,308	1.14%	1,884,506	1,826,598,358	Approved
3.	1,471,267,602	80.55%	355,344,350	19.45%	1,870,912	1,826,611,952	Approved
4.	1,816,591,669	99.45%	10,024,271	0.55%	1,866,924	1,826,615,940	Approved
5.	1,811,494,693	99.15%	15,484,148	0.85%	1,504,023	1,826,978,841	Approved
6.	1,823,553,941	99.86%	2,480,428	0.14%	2,448,495	1,826,034,369	Approved
7.	1,822,887,898	99.83%	3,144,385	0.17%	2,450,581	1,826,032,283	Approved
8.	1,797,399,182	98.41%	29,054,651	1.59%	2,029,031	1,826,453,833	Approved
9.	1,797,029,188	98.50%	27,425,549	1.50%	3,298,127	1,824,454,737	Approved
10.	1,793,488,455	98.23%	32,227,452	1.77%	2,036,957	1,825,715,907	Approved

* Includes discretionary votes

** Excludes withheld votes

Contact

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About Greatland

Greatland is a mining development and exploration company focused primarily on precious and base metals.

The Company's flagship asset is the world-class Havieron gold-copper project in the Paterson Province of Western Australia, discovered by Greatland and presently under development in joint venture with world gold major, Newmont Corporation.

Havieron is located approximately 45km east of Newcrest's existing Telfer gold mine. The box cut and decline to the Havieron orebody commenced in February 2021. Total development now exceeds 2,820m including over 2,030m of advance in the main access decline (as at 8 October 2023). Subject to a positive feasibility study and Decision to Mine, Havieron is intended to leverage the existing Telfer infrastructure and processing plant. Access to Telfer will de-risk the development and reduces capital expenditure.

Greatland has a proven track record of discovery and exploration success and is pursuing the next generation of tier-one mineral deposits by applying advanced exploration techniques in under-explored regions. Greatland has a number of exploration projects across Western Australia and in parallel to the development of Havieron is focused on becoming a multi-commodity miner of significant scale.