

Gold Road Resources Limited 2024 AGM report

ASX code	GOR
Meeting date	Thursday, 23 May 2024
Type of meeting	Hybrid
Monitor	Kevin Bowman and Dr Lynda Newland
Pre AGM-meeting	With Chair Tim Netscher, CEO Duncan Gibbs, and company secretary Julie Jones.

Meeting Statistics

Number of holdings represented by ASA	15
Number of shares represented by ASA	247,601
Value of shares represented by ASA	\$421,000
Total number attending meeting	40
Market capitalisation	\$2.125 billion
ASA open proxies voted	ASA voted in favour of all the resolutions.

Summary

The Chairman opened the meeting and presented the four resolutions.

All resolutions were passed with over 97% acceptance. See the results on the website.

There were no questions asked about the accounts.

The Managing Director, Mr Duncan Gibbs, then gave a presentation, which is on the Gold Roads website.

He talked about the very successful year and the challenges of restarting production after the unseasonal rain, which hampered production. There were several questions from the floor, including one from the ASA delegate who questioned the rationale of making a bid for the Canadian company Greenstone.

Gold Road saw this as an opportunity, like the Gruyere, but the price was deemed beyond Gold Road's valuation and did not proceed. Gold Road has maintained its investment in De Grey Mining.

The Meeting closed at 3.20pm.

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