

12 November 2021
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Gibb River Diamonds Ltd (“Gibb” or “the Company”)(ASX:GIB) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 12 November 2021 at 1.30pm (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.



GRANT J. MOONEY
Director & Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	24,777,863	97.9	534,000	2.1	47,834	18,309,372	534,000	47,834	6,068,491
2	Re-election of Director- T Reddicliffe	PASSED	POLL	N/A	74,573,065	99.4	451,373	0.6	34,400	68,104,574	451,373	34,400	6,068,491
3	Approval of 10% Placement Facility	PASSED	POLL	N/A	70,874,361	94.3	4,240,077	5.7	44,400	64,405,870	4,240,077	44,400	6,068,491
4	Issue of Options- Jim Richards	PASSED	POLL	N/A	32,133,746	96.1	1,288,666	3.9	52,834	25,665,255	1,288,666	52,834	6,068,491
5	Issue of Options- Grant Mooney	PASSED	POLL	N/A	65,601,798	97.9	1,388,666	2.1	52,834	59,133,298	1,388,666	52,834	6,068,491
6	Issue of Options- Tom Reddicliffe	PASSED	POLL	N/A	63,324,872	84.3	11,781,132	15.7	52,834	56,856,381	11,781,132	52,834	6,068,491