

17 November 2022
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, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 17 November 2022 at 10.00am (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					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	23,622,594	81.6	5,179,891	17.9	157,238	17,664,928	5,179,891	157,238	143,632
2	Re-election of Director- G Mooney	PASSED	POLL	N/A	78,092,863	97.5	1,881,825	2.4	55,804	63,791,120	1,881,825	55,804	8,487,709
3	Approval of 10% Placement Facility	PASSED	POLL	N/A	75,188,992	94.1	4,740,066	5.8	101,434	60,887,240	4,740,066	101,434	8,487,709
4	Issue of Options- Jim Richards	PASSED	POLL	N/A	33,317,821	87.1	4,922,645	12.8	106,434	27,360,155	4,922,645	106,434	143,632
5	Issue of Options- Grant Mooney	PASSED	POLL	N/A	54,667,760	77.4	15,869,121	22.5	106,434	40,366,017	15,869,121	143,632	8,487,709
6	Issue of Options- Tom Reddicliffe	PASSED	POLL	N/A	64,054,937	80.0	15,869,121	19.8	106,434	49,753,194	15,869,121	106,434	8,487,709