

GENERAL MEETING RESULTS

Golden Rim Resources Ltd (ASX: GMR, **Golden Rim** or **Company**) advises the results of its General Meeting of Shareholders held earlier today.

All resolutions put to the General Meeting were decided by a poll.

Item	Resolution	Result
1	Ratification of issue of Shares under Listing Rule 7.1	Passed as an ordinary resolution
2	Ratification of issue of Shares under Listing Rule 7.1A	Passed as an ordinary resolution
3	Approval to issue Shares under Tranche 2 Placement	Passed as an ordinary resolution
4	Approval to issue Shares to Westward Investments Limited under Tranche 2 Placement	Passed as an ordinary resolution
5	Approval to issue Broker Options to LHC Mine Finance Ltd	Passed as an ordinary resolution
6	Approval to issue Broker Options to Foster Stockbroking Limited	Passed as an ordinary resolution
7	Approval to issue Shares to Mr Adonis Pouroulis under Plan	Passed as an ordinary resolution
8	Approval to issue Shares to Mr Craig Mackay under Plan	Passed as an ordinary resolution
9	Approval to issue Shares to Ms Kathryn Davies under Plan	Passed as an ordinary resolution

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with Listing Rule 3.13.2 and as required by section 251AA(2) of the Corporations Act 2001 (Cth).

-ENDS-

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This announcement was authorised for release by the Managing Director of Golden Rim Resources Ltd.

Resolution	Proxy Votes (as at Proxy Close)				Manner of Votes cast in Person or by Proxy on a Poll			Result
	For	Against	Discretionary Votes	Abstain	For	Against	Abstain	
Resolution 1	371,001,110 98.08%	1,037,325 0.27%	6,210,936 1.64%	1,088,609	382,212,046 99.73%	1,037,325 0.27%	1,088,609	Carried
Resolution 2	371,001,110 98.08%	1,037,325 0.27%	6,210,936 1.64%	1,088,609	382,212,046 99.73%	1,037,325 0.27%	1,088,609	Carried
Resolution 3	493,625,482 89.04%	1,058,015 0.19%	59,728,159 10.77%	5,813,496	558,353,641 99.81%	1,058,015 0.19%	5,813,496	Carried
Resolution 4	590,427,762 98.76%	1,203,276 0.20%	6,201,575 1.04%	1,032,609	601,629,337 99.80%	1,203,276 0.20%	1,032,609	Carried
Resolution 5	723,267,397 99.01%	1,031,557 0.14%	6,176,836 0.85%	8,527,139	734,444,233 99.86%	1,031,557 0.14%	8,527,139	Carried
Resolution 6	723,314,272 99.02%	984,682 0.13%	6,176,836 0.85%	8,527,139	734,491,108 99.87%	984,682 0.13%	8,527,139	Carried
Resolution 7	567,277,717 98.69%	1,335,412 0.23%	6,176,836 1.07%	1,068,890	578,454,553 99.77%	1,335,412 0.23%	1,068,890	Carried
Resolution 8	566,213,545 98.51%	2,393,279 0.42%	6,176,836 1.07%	1,075,195	577,390,381 99.59%	2,393,279 0.41%	1,075,195	Carried
Resolution 9	566,293,545 98.52%	2,279,179 0.40%	6,210,936 1.08%	1,075,195	577,504,481 99.61%	2,279,179 0.39%	1,075,195	Carried

Note: Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

ABOUT GOLDEN RIM RESOURCES

Golden Rim Resources Limited is an ASX listed exploration company with a portfolio of advanced minerals projects in Burkina Faso and Guinea, West Africa and in Chile, South America.

The Company discovered and has outlined an Indicated and Inferred Mineral Resource of 50Mt at 1.3g/t gold for 2Moz at the Kouri Gold Project, located in north-east Burkina Faso. Kouri is currently Golden Rim's flagship project and it covers 325km² of highly prospective Birimian greenstones. As exploration progresses, significant additional gold mineralisation, including a high-grade gold shoot, has been discovered and the gold inventory at Kouri is expected to grow.

The Company has recently secured the Kada Gold Project in eastern Guinea. Guinea remains one of the most under-explored countries in West Africa. Kada was previously explored by Newmont who completed 39km of drilling and defined a non-JORC gold resource. With infill drilling Golden Rim believes a maiden JORC Mineral Resource can be defined at Kada in the near-term. Most of the 300km² project area remains poorly explored and there is considerable upside for the discovery of additional gold mineralisation.

In northern Chile, Golden Rim has the Paguanta Silver-Lead-Zinc-Copper Project. Historically a silver mine, the Company has outlined a Measured, Indicated and Inferred Mineral Resource of 2.4Mt at 88g/t silver, 5.0% zinc and 1.4% lead for 6.8Moz silver, 265Mlb zinc and 74Mlb lead at Paguanta. The Mineral Resource remains open. In addition, the project has several exceptional porphyry-copper targets that remain untested. With Golden Rim's focus on gold in West Africa, the Company is seeking to divest the project.

ASX:GMR

Market Capitalisation: A\$23 million

Shares on Issue: 2,529 million

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