

27 May 2020

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

AUSTRAL GOLD LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Austral Gold Limited (ASX: AGD) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 27 April 2020 at the General Meeting held today at 8.00am (AEST) by way of poll.

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

Sincerely,



David Hwang
Company Secretary
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AUSTRAL GOLD LIMITED
2020 Annual General Meeting
Wednesday, 27 May 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT	Ordinary	5,081,061 98.76%	33,070 0.64%	30,660 0.60%	413,457,359	5,111,721 99.36%	33,070 0.64%	413,457,359	Carried
RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR BENJAMIN JARVIS	Ordinary	418,508,251 99.98%	62,022 0.01%	24,860 0.01%	7,017	418,533,111 99.99%	62,022 0.01%	7,017	Carried
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR EDUARDO ELSZTAIN	Ordinary	389,562,930 99.98%	65,951 0.01%	24,860 0.01%	28,948,409	389,587,790 99.98%	65,951 0.02%	28,948,409	Carried
RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR PABLO VERGARA DEL CARRIL	Ordinary	418,508,251 99.98%	61,684 0.01%	24,860 0.01%	7,355	418,533,111 99.99%	61,684 0.01%	7,355	Carried
RESOLUTION 5 – RE-ELECTION OF DIRECTOR – MR ROBERT TRZEBSKI	Ordinary	418,542,937 99.98%	26,772 0.01%	24,860 0.01%	7,581	418,567,797 99.99%	26,772 0.01%	7,581	Carried
RESOLUTION 6 – RE-ELECTION OF DIRECTOR – MR SAUL ZANG	Ordinary	418,486,264 99.98%	85,607 0.01%	24,860 0.01%	5,419	418,511,124 99.98%	85,607 0.02%	5,419	Carried
RESOLUTION 7 – RE-ELECTION OF DIRECTOR – MR WAYNE HUBERT	Ordinary	418,569,795 99.98%	2,414 0.01%	24,860 0.01%	5,081	418,594,655 99.99%	2,414 0.01%	5,081	Carried
RESOLUTION 8 – APPROVAL OF 10% CAPACITY TO ISSUE EQUITY SECURITIES	Special	418,418,921 99.96%	114,865 0.03%	39,860 0.01%	28,504	418,458,781 99.97%	114,865 0.03%	28,504	Carried
RESOLUTION 9 – APPROVAL OF MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTOR FEES	Special	4,027,242 98.11%	52,552 1.28%	24,860 0.61%	414,497,496	4,052,102 98.72%	52,552 1.28%	414,497,496	Carried
RESOLUTION 10 – ADOPTION OF NEW CONSTITUTION	Special	418,509,922 99.98%	15,591 0.01%	24,860 0.01%	51,777	418,534,782 99.96%	15,591 0.04%	51,777	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.